MOTION AC # 203490 APPELLATE COURT STATE OF CONNECTICUT

DOCKET NO. FST CR19-0148553-T : SUPERIOR COURT

DOCKET NO. FST CR19-0167364-T

DOCKET NO. FST CR20-0241178-T

STATE OF CONNECTICUT : J.D. OF STAMFORD-NORWALK

VS. : AT STAMFORD

MICHELLE TROCONIS : FEBRUARY 26, 2021

MOTION TO SUPPLEMENT RECORD OF PETITION FOR REVIEW

The petitioner, Michelle Troconis, by and through undersigned counsel, Jon L. Schoenhorn, moves the court for permission to supplement the record of her petition for review of the conditions of her release, with a copy of a pleading filed in the Superior Court in one of the underlying cases.

I. Brief History of the Case

On June 1, 2019, the petitioner was arrested and charged by warrant with violations of Conn. Gen. Stat. § 53a-155 (tampering with or fabricating physical evidence) and Conn. Gen. Stat. § 53a-165aa (hindering prosecution in the first degree) under docket CR19-0148553-T. Surety bond is set at \$500,000.00.

On September 5, 2019, the petitioner was arrested and charged with an additional violation of Conn. Gen. Stat. § 53a-155 (tampering with or fabricating physical evidence) under docket number CR19-0167364-T. Surety bond is set at \$100,000.00.

On January 7, 2020, the petitioner was arrested a third time and charged by warrant with a violation of Conn. Gen. Stat. §§ 53a-48 and 53a-54a (conspiracy to commit murder) under Docket No. CR-20-0241178-T. Surety bond is set at \$1.5 million.

The defendant filed written motions for modification of conditions of release on January 19, 2021, which were orally denied by the Superior Court (Blawie, J.) on February 2, 2021. The petitioner then filed the petition for review of the denial of modifications of her nonfinancial conditions of release on February 9, 2021 (motion AC 203490). The state filed its opposition to the petition for review on February 25, 2021.

II. Facts Relied Upon

- 1. On page 7, ¶2 of the state's opposition, the state discusses the purported "strengths" of its case against the petitioner, and identifies several "facts" to support its claim. Those representations in ¶2 are false, recklessly disregard the truth, and/or deliberately omit material facts. The state knows that these allegations are untrue and unsupported because the petitioner's attached copy of the motion to dismiss pursuant to *Franks v. Delaware*, 438 U.S. 154 (1978), made a substantial preliminary showing about their inaccuracy.
- 2. The defendant filed the motion to dismiss on January 29, 2021. See **Exhibit**1. She also asks this Court to take judicial notice of the multiple images and video files that were submitted on DVD in the Superior Court. She requests that this Court take into consideration the contents of that document, as well as the exhibits attached thereto. The documentation demonstrates that the state's representations on page 7 concerning the evidence it claims it possesses are false and misleading.
- 3. At no time did the petitioner take the Tacoma truck to a car wash. There is no surveillance video evidence showing the petitioner disposing of garbage bags in dumpsters in Hartford.
- 4. Detectives lied to the petitioner during the interrogations when they told her that they had proof that Fotis Dulos was not at home on the morning of May 24, 2019. The petitioner never said that she lied about anything, but stated her memory might be wrong based on the police representation that they had "proof" Dulos was not home.
- 5. Detectives lied to the petitioner when they told her that the missing person's blood was splattered all over the doors of the Tacoma and was illuminated by Luminol. It was only following this stated falsehood that they then asked the petitioner to guess why Dulos wanted to have the truck detailed. The petitioner shrugged and told them that, based on what the detectives were representing to her, the missing person's body must have been in there at some point.
- 6. At the time the state filed its representations with this Court in its objection, it knew that they were false and that evidence showing their lack of veracity were submitted to the Superior Court. By continuing to represent these falsehoods, the

objection misleads the Court.

7. Rule 3.3 of the Rules of Professional Responsibility states that a lawyer shall not knowingly make false statements of fact to a tribunal. Rule 3.8 further states that a prosecutor shall refrain from prosecuting matters that he or she knows are not supported by probable cause.

8. Inclusion of the attached exhibits will give this Court a more accurate picture when it considers the petition.

III. Legal Grounds Relied Upon

The petitioner files this motion pursuant to Connecticut Practice Book §§ 60-1, 60-2, 60-3, 60-5, 61-6, 66-2; the sixth and fourteenth amendments to the United States Constitution; and Article I, §8 of the Connecticut Constitution.

WHEREFORE, the petitioner requests that the court include the attached documents in its review.

THE PETITIONER – MICHELLE TROCONIS

By: /s/ **Jon f. Schoenhorn** (J.N. 101793)

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CERTIFICATION

I certify that this document complies with all the formatting requirements of Connecticut Practice Book § 66-3, and further certify that in compliance with Connecticut Practice Book §§ 62-7 and 66-3, the document does not contain any names or personal identifying information prohibited from disclosure by rule, statue, court order or case law; that it complies with all applicable Rules of Appellate Procedure a true copy of the foregoing was sent, via electronic transmission, on the date of this pleading, to the following counsel of record:

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/s/ **Jon f. Rchoenhorn**Jon L. Schoenhorn

EXHIBIT 1

DOCKET NO. FST-CR19-0167364-T

SUPERIOR COURT

STATE OF CONNECTICUT

J.D. OF STAMFORD-NORWALK

VS.

AT STAMFORD

MICHELLE TROCONIS

JANUARY 29, 2021

MOTION TO DISMISS AND TO CONDUCT A "FRANKS" HEARING

The defendant, Michelle Troconis, by and through undersigned counsel, Jon L. Schoenhorn, moves the court to dismiss the long form information filed on or about August 28, 2020, pursuant to Connecticut Practice Book §§ 39-32, and 41-8; the Fourth and Fourteenth Amendments to the United States Constitution; Conn. Gen. Stat. § 54-56; Article I, §§ 7, 8, and 9 of the Connecticut Constitution; the doctrines of *Franks v. Delaware*, 438 U.S. 154 (1978), *State v. Bergin*, 214 Conn. 657 (1990), *State v. Marsala*, 216 Conn. 150 (1990), *State v. Dolphin*, 195 Conn. 444, 456, *cert. denied*, 474 U.S. 833 (1985), and *Blackledge v. Perry*, 417 U.S. 21 (1974); and the supervisory authority of the court over the of administration of justice. In particular, the defendant alleges that the September 2, 2019 arrest warrant affidavit, prepared and submitted by Detective John Kimball of the Connecticut State Police, contained falsehoods, recklessly disregarded the truth, and omitted material facts, that negated probable cause.

The warrant that was issued by a judge of the Superior Court (Blawie, J.) on September 3, 2019, accused the defendant of committing the offense of Tampering with or Fabricating Physical Evidence, in violation of Conn. Gen. Stat. § 53a-155(a)(1). Exhibit A. Subsequently, on August 28, 2020, the Chief State's Attorney, with knowledge that probable cause did not then exist for the issuance of the aforesaid warrant, filed a long form information that added one count of Conspiracy to Commit Tampering with Physical Evidence, in violation of Conn. Gen. Stat. §§ 53a-48(a) and 53a-155(a)(1), without benefit of judicial review.

A hearing hereupon is requested.

In further support hereof, the defendant states as follows:

I. Kimball Included Falsehoods in the Arrest Warrant Affidavit.

1. The allegations relating to the September 5, 2019 arrest concern the cleaning of a 2001 Toyota Tacoma. On page 22, ¶19 of the affidavit, Kimball swore that in the afternoon of May 24, 2019, the defendant, Pawel Gumienny, and Fotis Dulos, were at 80 Mountain Spring Road in Farmington. Kimball further swore that "[Gumienny] and Dulos were leaving the property to

shuttle cars back to Jefferson while Troconis remained at 80 Mountain Spring Road."

At the time, Kimball knew full well that on July 12, 2019, Gumienny provided a sworn, written statement that contradicted this claim, and in fact, Michelle Troconis left 80 Mountain Spring Road simultaneously:

We left the property shortly after this, Fotis in the Suburban, and me in the Raptor. Michelle left in the Jeep.

Exhibit B.

2. On page 34, ¶27 of the affidavit, Kimball swore that during police interrogation on August 13, 2019, the defendant stated she was handed a paper towel, and that:

Troconis indicated that during the afternoon of 05/24/19 while the couple was together at 80 Mountain Spring Road in Farmington, she had witnessed Dulos cleaning what he described a spilled coffee out of Gumienny's 2001 Toyota Tacoma. Troconis told investigators at one point Dulos had handed her a stained towel he had been using to clean the truck and told her to place it into a plastic garbage bag. When questioned about the towel, Troconis claimed she could not remember the color of the stain, but she admitted the towel did not smell of coffee. (Emphasis supplied)

In the August 13, 2019 recorded interrogation, the defendant, in fact, stated that she "did not smell" the paper towel at all, and demonstrated that she did not bring the item near her face. **Exhibit C**. When detectives questioned her about which vehicle Dulos was allegedly cleaning, the defendant said she did not know, but stated, "I believe it was in the Tacoma." **Exhibit D**.

3. On page 37, ¶27 of the affidavit, Kimball swore that,

Investigators showed Troconis screenshots taken on 05/29/19 from a video surveillance system at the People's Bank located at 310 West Main Street in Avon. The photo shows a male and a female in a dark SUV making an ATM transaction.

Kimball knew full well that the bank surveillance video from which the screenshots were taken shows Dulos *alone* engaging in a bank transaction at the ATM while the defendant was merely a front seat passenger. **Exhibit E.**

II. Reckless Disregard of Facts Throughout the Affidavit.

4. In ¶11, page 6 of the affidavit, Kimball swore to the following:

That on 06/03/19 members of the WDMCS [Western District Major Crime Squad] Crime Van were processing Dulos' residence (4 Jefferson Crossing) when they

located handwritten notes in the Fore Group business office which outlined specific times and activities on 05/24/19 and 05/25/19. In a secondary interview conducted on 06/06/19, Troconis identified these documents as having been written out by Dulos and herself to "help them remember" their activities on these dates. The two pages which Troconis admitted having written included a page of phone activities including call times, durations, whether the calls were incoming or outgoing, and the individual called. Troconis admitted to having authored another page which listed specific activities and their times starting at 6:40 AM until 5:10 PM. The documents also included two handwritten pages which Troconis reported were written by Dulos which included times and activities ascribed to both Troconis and himself. Both notes included information, which was subsequently proven to be inaccurate, events which Troconis was forced to admit during questioning had never happened, and they included alibi witnesses who were later determined to be false. The notes also omitted all incriminating behavior- e.g., disposing of garbage bags in Hartford. Detectives came to refer to these notes as the "Alibi Scripts."

- A. During the June 6, 2019 interrogation, Kimball showed the defendant an image on his phone. When asked if she wrote the note depicted in the image, the defendant told investigators, "[n]o, that's not my handwriting," but that she recognized it as Dulos'. Exhibit F.
- B. Cell phone records that were in the possession of State Police demonstrate that the defendant's handwritten call log was accurate. **Exhibit G**. When questioned on June 2, 2019 by Detective Corey Clabby [CC], Kimball [JK], and Attorney Andrew Bowman [AB] about her notes, the defendant [MT] stated:

CC: If Fotis wasn't home, you need to ...

JK: Did he tell you he was going somewhere on Friday morning?

MT: No. I mean, I always believe that he's in the office because that's where usually he is, in the office.

CC: So can you say a hundred percent that he was home in the morning. Yes or no.

MT: Now I don't know.

Exhibit F. During the June 6, 2019 recorded interrogation, the defendant stated the following:

AB: Are you sure that Fotis was there that morning, when you woke up?

MT: Well, I slept with [daughter] Nicole. So, I believe he was. But, now that you tell me he wasn't, he wasn't.

Exhibit F

Thus, the defendant never was "forced to admit" that she made "false" statements, nor was it "proven" the activities she described were, in fact, false. Kimball knew that no "alibi

witnesses" identified in the defendant's notes were ever determined to be false. A copy of her written notes is attached as Exhibit H.

- C. In the defendant's June 6, 2019 recorded interrogation, she stated that she drafted the time line "because Fotis told me that [Attorney] Jacob [Pyetranker, the divorce lawyer] said 'write a time line.'" **Exhibit F**. The defendant also informed detectives that she gave the original of her notes to her Attorney Bowman, who acknowledged during questioning that day that he was in possession of them. **Exhibit I** is a screenshot of Bowman looking through his file for the original handwritten documents after acknowledging he had them.
- D. As noted in more detail in Paragraph 8 of this motion, *infra*, there was nothing "incriminating" about this defendant's activities after 7:10 p.m. on May 24, 2019 on Albany Avenue in Hartford, since she did not assist in the disposal of trash bags or envelopes. According to ¶ 2 of the arrest warrant, Jennifer Dulos was reported missing to police at 6:59 p.m.
 - 5. In ¶18 on page 20 of the affidavit, Kimball swore that,

[The Department of Emergency Services and Public Protection] lab produced a DNA report which forensically linked the fabric swatch taken from the Tacoma seat containing the "Bloodlike Substance" to the DNA of the victim, Jennifer Dulos. (Internal quotation marks supplied)

Kimball knew that the DNA report dated June 28, 2019 showed that only a "partial" DNA profile was obtained from the swab, who opined that Jennifer Dulos "cannot be eliminated" as a source of a microscopic sample [identified by the lab as item #86S1]. **Exhibit J.** According to the STRmix deconvolution review, the sample was 3189.67 picograms (trillionths of grams) and described as a "low level profile with dropout" of DNA strands. **Exhibit K.** Therefore this sample was not visible to the naked eye.

At the time he prepared the affidavit, Kimball knew that Gumienney drove his truck for several days after May 24, 2019, and noticed nothing unusual about the seats, even when he personally removed them from the truck and stored them on May 31, 2019.

6. On page 22, ¶19 of the affidavit, Kimball swore that "Gumienny noticed his car keys were protruding from the passenger door lock of his truck. Upon his return with Dulos, he found that Troconis and his keys were gone, and his truck was locked. . . . Troconis returned with the keys and Gumienny got into his truck and subsequently drove home."

Kimball omitted key facts from Gumienny's written statement. In particular, Gumienny swore, "Fotis called Michelle and told her to bring the key. *She arrived a couple minutes later with the key.*" (Emphasis supplied) **Exhibit B**. See also ¶1 of this motion, *supra* (Dulos, Gumienny and Ms. Troconis all left 80 Mountain Spring Road at around the same time).

7. In ¶2 of this motion, the defendant established that she did not smell the paper towel. In the same paragraph (¶27 of the affidavit), on page 36, Kimball stated the following:

Troconis was asked by investigators why she thought Dulos would be washing the Tacoma. Her reply was, "Well obviously ... all the evidence says because ... you showed me the picture of the blood in the door it's because the body of Jennifer at some point was in there." (Emphasis, quotation marks, and ellipses in original)

Kimball omitted substantial material facts and circumstances surrounding this allegation, including that, earlier during the August 13th interrogation, detectives asked Ms. Troconis to describe what Dulos was cleaning before handing her a stained paper towel. See ¶2 of this motion, *supra* (the defendant did not smell anything on the paper towel). Kimball showed the defendant a photograph that purported to show illumination on the surface of the interior doors of the Toyota Tacoma, that he explained was caused by the application of Luminol. The recording continues with between Clabby [CC], Kimball [JK], and the defendant [MT]:

CC: When it [Luminol] hits blood, it illuminates (pointing to the photograph). It's all that...

MT: That's blood?

* * *

CC: And who do you think that belongs to?

MT: Jennifer's? [inaudible] (shrugging)

* * *

JK: So apparently, Jennifer's blood makes him [Dulos] horny.

CC: So if you know stuff that you're not telling us...

MT: No, I don't know.

CC: That's the man you're protecting. Because that's the sick shit...

MT: I'm not protecting him. I'm not protecting him. I, I said, and I really don't want to see him ever again in my life.

¹ Luminol is a method of testing a stain or fluid that illuminates when mixed with certain substances. Luminol reacts to blood, rust, copper, copper alloys, and bleach. See for example, *People v. Cumbee*, 851 N.E.2d 934 (Ill. App. 2006); Eric Bland, *CSI-Like Camera Reveals Hidden Blood*, Discovery News, Nov. 23, 2010; 1 Scientific Evidence §17.04 (2019).

Exhibit L is the video excerpt that contains the above transcription. Kimball omitted the fact that the defendant stated she "didn't know what was going on and up to now I didn't see anything." Exhibit D. A forensic DNA analysis from the state lab dated June 27, 2019 concluded that no DNA profile whatsoever was obtained from the interior Tacoma doors [identified by the lab as items #84 and #85]. Exhibit M. When Kimball suggested to the defendant that the Luminol spots depicted Jennifer Dulos's blood, he knew full well that *no* human DNA was detected on the Tacoma doors at all, let alone blood of Ms. Dulos. The absence of any context misled the court.

III. Omission of Material Facts from the Affidavit.

- 8. In ¶10 on page 5 of the affidavit, Kimball described the travels of the Ford Raptor on Albany Avenue, but omitted the fact that the videos showed the defendant never exited the truck, and never disposed of trash bags, envelopes or other items. During the interrogations, she explained that the one time she is visible on video is when she leaned out to wipe chewing gum that was stuck on her finger. Excerpts from the Hartford C4 video cameras (previously presented in other motions) are attached hereto as **Exhibits N1**, **N2**, and **N3**.
- 9. Kimball also omitted the fact that the defendant denied knowledge of either Jennifer Farber Dulos' whereabouts, or any facts surrounding her disappearance, on at least 18 occasions over the course of three separate, multi-hour interrogations. Here are some examples:
 - a. On June 2, 2019:

Kimball (JK): I'm gonna kind of go back to if you were Fotis ...

MT: Eh hmm.

JK: And you had to get rid of a body, or if you had to get rid of a body which was no longer one piece.

MT: Eh hm

JK: Where would you go?

MT: Me?

JK: Or where do you think Fotis might go. Okay, I'm not saying you. Where would Fotis have gone to take either Jennifer or parts of Jennifer.

MT: Oh god, I don't know. I mean you're asking me something that ...

JK: I am unfortunately because I unfortunately believe that's where we're at. That's the situation and it's terribly sad.

MT: Well why don't you look there?

JK: Who says we're not looking there.

MT: Ah well, I don't know.

JK: Okay, but I'm asking you because you know Fotis.

I know him but I don't know him, like I would never talk to him, like where would MT: you bury a body? Like that's not our conversation.

- b. On June 2, 2019, the defendant denied any knowledge of Jennifer's disappearance on at least 6 additional times. Exhibit O.
- c. On both June 6, 2019 and August 13, 2019, the defendant denied such knowledge on at least 6 additional times, respectively. Exhibit P.
- d. Kimball also omitted that during these interrogations, the defendant offered to help search for Jennifer Dulos, and suggested places frequented by Fotis Dulos, at least 3 times. Exhibits Q, R, and S.
- 10. While considering the various times that the affidavit contained falsehoods, recklessly disregarded the truth, and/or omitted material facts that undermined the allegations, the affidavit lacked probable cause to support additional charges, even assuming it existed in the first place.
- 11. Even without application of the "corrected affidavit doctrine," the warrant affidavit lacked probable cause to arrest the defendant.
- 12. The long form information added a conspiracy charge, that was not subject to a magistrate's review, and that lacked probable cause, despite knowledge of the State's Attorney of the aforementioned falsehoods, disregard for the truth, and material omissions in the affidavit.
 - 12. Additional motions to dismiss have been filed in this case on other grounds.

WHEREFORE, the defendant requests that her motion be granted. The defendant seeks an evidentiary hearing pursuant to Franks v. Delaware, 438 U.S. 154 (1978), wherein additional facts for the dismissal of the information may be presented.

THE DEFENDANT - MICHELLE TROCONIS

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108 Oak Street, Hartford, CT 06106

Tel: (860) 278-3500 Fax: (860) 278-6393

Juris No. 101793

casemanagement@schoenhorn.com

ORDER

of, 2021, that the motion	
	Superior Court Judge
	Clerk/ Assistant Clerk
SECOND OF	RDER
	notion, it is hereby FURTHER ORDERED, this hat the foregoing motion be GRANTED / DENIED.
BY TH	HE COURT
	Superior Court Judge
	Assistant Clerk

CERTIFICATION

I hereby certify that a copy of the foregoing was electronically transmitted on the date of this pleading to the following counsel of record:

Office of the State's Attorney Stamford Superior Court 123 Hoyt Street Stamford, CT 06905

Jon L. Schoenhorn

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EXHIBIT A

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ARREST WARRANT APPLICATION For Court Use Only JD-CR-84b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavits ceated C.G.S. § \$4-2a SUPERIOR COURT Pr. 8k, Sec. 30-1, 36-2, 30-3 Yes www.fud.ct.gov Police Case number Anancy name Agency number NCPD-19-6190/CSP-19-00250570 **CSP Western District Major Crime Squad** N630 Name (Lost, First, Middle Initial) Residence (Town) of accused Court to be hald at (Town) TROCONIS, Michelle Geographical Farmington Stamford 01 Area number **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Affached. Signed (Prosecuting authority) Type/print name of prosecuting authority Afficavit The undersigned afflant, being duly sworn, deposes and says 1. That your affiant, Detective John Kimball, is a member of the Connecticut State Police with twenty-six years of law enforcement experience. Your affiant has been assigned to the Western District Major Crime Squad (WDMCS) Troop G office for the past ten years and at all pertinent times mentioned herein was acting in his official capacity as a member of said department. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as from information received from brother and sister officers acting in their official capacity. 2. That on 05/24/19 and at 6:59 PM, the New Canaan Police Department (NCPD) received the report of a missing person who resided at 69 Welles Lane in New Canaan, CT. The missing person was identified as Jennifer Dulos - referred to in this affidavit as "Jennifer" or as "Victim." Friends and family members were concerned when they were unable to contact Jennifer after she missed multiple scheduled doctor appointments in New York City. 3. That NCPD officers responded to the 69 Welles Lane residence where they were allowed access to the home by a friend of Jennifer, identified as Lauren Almeida. Officers cleared the house without locating Jennifer. During their check of the residence, NCPD officers located several stains on the garage floor and on a vehicle parked in the garage, which had the appearance of bloodstains. (This is page 1 of a 1 page Affidavit.) Dale Signed (Affiant Subscribed and sworn to before me on (Date) Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused, Name of Judge Hudge Trial Referee Signatura **操魔庙** 記

ARREST WARRANT APPLICATION JD.CR-64b Rev. 3-11 C.G.S. 5-54-2a Pr. 8k. Sec. 36-1, 38-2, 38-3	STATE OF CONNECTICUT SUPERIOR COURT www.fud.ct.gov				For Court Use Only Supporting Affidavits coster Yes No		
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ARREST WARRANT APPLICATION For Courl Use Only JD-CR-64b Ray, 3-11 STATE OF CONNECTICUT Supporting Attidavits sealed C.G.S. 9 54-2a SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes www.jud.ct.gov Police Case number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Last, First, fálddio Inilial) Rosldence (Town) of accused Court to be held at (Town) Geographical TROCONIS, Michelle Farmington Stamford Area mumber Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Balow. Affidavit(s) Attached. Oste Signed (Prosecuting gutt) edgy) Typa/print name of presecuting authority 5/3/13 . Affidavit The undersigned affiant, being duly sworn, deposes and says: 6. That investigators identified Jennifer's estranged husband as FOTIS P. DULOS (DOB: 08/06/67) who resided at 4 Jefferson Crossing in Farmington, CT - referred to in this affidavit as "Dulos," Dulos was determined to have a live-in girlfriend identified as MICHELLE C. TROCONIS (DOB: 09/26/74) - referred to in this affidavit as "Troconis," Dulos was also the owner of a construction company, the Fore Group, LLC, to which several vehicles were registered. One such vehicle was identified as a 2014 Ford SVT Raptor pickup truck. 7. That on 05/25/19 at 9:00 AM, NCPD Ofc. Tom Patten contacted Dulos to request his assistance in the early stages of the Missing Person investigation. At 2:47 PM, Dulos and his attorney arrived at NCPD headquarters and briefly met with investigators in the public lobby of the facility. Dulos entered the lobby first and spoke with detectives as his attorney, Jacob Pyetranker, stood outside and spoke on a cellphone. When Pyetranker entered the lobby, he announced to investigators that he and his client would be leaving police headquarters without providing an interview. Upon learning told that Dulos would not be providing any assistance to police in the disappearance of his estranged wife, who is the mother of his five children, investigators asked to see Dulos' cellphone. Dulos handed the cellular device - an Apple iPhone X - to Detective Chris Allegro, who then asked Dulos for the unlock code to his device. Dulos provided the code which allowed Detective Allegro to unlock the phone. Detectives then advised Dulos his cellphone was being secured as evidence, and that a search warrant would be sought to forensically examine the device. Dulos refused to provide his consent for police to examine his cellphone. Dulos and his attorney both left NCPD headquarters without providing any information in his wife's disappearance, and to date he has declined to cooperate with this investigation in any way. (This is page 1 of a 1 page Affidavit.) Oala Signed (Athani) 07-02-19 Subscribed and sworn to before me on (Date) Signed (Judge/Clark, Commissioner pt-Superior Court/Notary Public) Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. hate and

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ARREST WARRANT APPLICATION For Court Use Only JD-08-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Altidavila seafed C.G.S. § 84-2a SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes No www.jud.ct.gov Police Case number Agenty name Ageacy number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad M630 Namo (Lest, Flist, Middle Initiet) Residence (Yenn) of accused Court to be held at (Yours) Geographical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(a) Attached. Signed (Proseculing authority) Type/print name of prosecuting authority 91944 Affidavit The undersigned affiant, being duly sworn, deposes and says 8. That as the investigation proceeded, detectives identified several factors which link Dulos to this crime, including the following: A forensic examination of Dulos' cellphone via search warrant yielded information which Indicated the device had been used on the evening of Jennifer's disappearance (05/24/19) from approximately 7:10 PM to 7:40 PM in the area of Albany Avenue in Hartford. Detectives checked Hartford Police Department (HPD) surveillance cameras in the Albany Avenue area and found that they captured footage of a Caucasian male bearing a physical resemblance to Dulos driving a large black pickup truck along Albany Avenue and stopping at multiple locations to dump garbage bags in several trash cans. The male was seen in the company of a Caucasian female, who resembled Troconis. A Department of Motor Vehicles check listed a 2014 Ford F-150 SVT Raptor (Connecticut Passenger plate 910YFC) registered to the Fore Group which was consistent with the truck pictured on HPD surveillance. On one of the stops, the male was seen appearing to place an item into a storm drain. Detectives responded to the storm drain and secured a set of altered license plates from the same storm drain into which the male was seen placing an Item. Connecticut Department of Motor Vehicles files linked the license plates back to Dulos. Additional items of evidence were secured from receptacles into which the male had been seen placing garbage bags. (This is page 1 of a 1 page Altidavit.) Date Signed (Attiant) 10/16 Esmalarif Subscribed and swom to before me on (Dale) ge/Clark, Commissionary) Superior Court, Notaly Philipo Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from sald affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused, On (Onto) Date and Name of Judge/Judge Trial Referee

Signature

ARREST WARRANT APPLICATION JD-CR-84b Ray, 3-11 For Court Use Only STATE OF CONNECTICUT C.G.S. 5 54-2a Supporting Affidavite costed SUPERIOR COURT Pr. Bk, Sec. 36-1, 36-2, 36-3 Yes www.jud.el.gov Νo Polico Caso number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Luet, First, Middle Initial) Residence (Your) of accused Count to be held at (Youn) TROCONIS, Michelle Geographical Farmington Stamford 04 **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Below. Affidavil(a) Affached. Date Signed (Prosaculing withouty) Type/print name of prosecuting authority Affidavit The undersigned affiant, being duly sworn, deposes and says: 9. That based on information developed during the early phases of his investigation, detectives sought an initial arrest warrant for Dulos and Troconis on charges stemming from the disposal and secretion of evidence in Hartford. On 06/01/19 arrest warrants for Dulos and Troconis were authorized and executed charging them with Tampering with/or Fabricating Physical Evidence (Sec. 53a-155(a)(1) C.G.S.) and for Hindering Prosecution in the First Degree (Sec. 53a-165aa(a) C.G.S.). 10. That on 06/02/19 investigators conducted a custodial interview with Troconis at NCPD headquarters in the presence of her attorney, Andrew Bowman. From the onset of the interview, Troconis provided a substantial amount of Information which was self-contradictory and did not bear up under the scrutiny of investigation. Under directed questioning, Troconis ultimately acknowledged the she was unable to account for the whereabouts of Dulos on 05/24/19 starting at approximately 8:00 AM until between 1:00 PM and 2:00 PM. When shown screenshots from the HPD surveillance footage, Troconis indicated they depicted Dulos driving the 2014 Ford Raptor pick-up truck registered to Dulos' company – The Fore Group – along Albany Avenue depositing multiple bags of unknown contents in city trash receptacles. Troconis also indicated identified herself on the video as the sole passenger in Dulos' vehicle. Troconis claimed to have no knowledge of what Dulos was doing during the approximately thirty minutes spent dumping garbage bags indicating she was on her cellphone. (This is page 1 of a 1 page Affidavil.) Date Signed (Allinnt) Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused, Skined al & City or force Date and Signed JoldgetJudgs/Trigt/Kelorea) Name of Judge/Judge Trial Referes Signature

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT C.G.S, § 64-28 Supporting Afficiavits coaled SUPERIOR COURT Pr. Bk. Sec. 38-1, 36-2, 38-3 Yes oM [www.jud.ct.gov Polico Case number Agenty name Agency number NCPD-19-6190/CSP-19-00260570 CSP Western District Major Crime Squad N630 Nama (Lust, First, Middle Initial) Residence (Yeivn) of accused Count to be hald at (Yown) Geographical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached. Date Signed (Prosecuting authority) Type/print name of preserving authority Car to 16 Ce Affidavit The undersigned affiant, being duly sworn, deposes and says: 11. That on 06/03/19 members of the WDMCS Crime Van were processing Dulos' residence (4 Jefferson Crossing) when they located handwritten notes in the Fore Group business office which outlined specific times and activities on 05/24/19 and 05/25/19. In a secondary interview conducted on 06/06/19, Troconis identified these documents as having been written out by Dulos and herself to "help them remember" their activities on these dates. The two pages which Troconis admitted having written included a page of phone activities including call times, durations, whether the calls were incoming or outgoing, and the individual called. Troconis admitted to having authored another page which listed specific activities and their times starting at 6:40 AM until 5:10 PM. The documents also included two handwritten pages which Troconis reported were written by Dulos which included times and activities ascribed to both Troconis and himself. Both notes included information, which was subsequently proven to be inaccurate, events which Troconis was forced to admit during questioning had never happened, and they included allbi witnesses who were later determined to be false. The notes also omitted all incriminating behavior - e.g., disposing of garbage bags in Hartford. Detectives came to refer to these notes as the "Alibi Scripts." 12. That through their investigation, detectives have identified the vehicle used in the commission of the crime as a 2001 Toyota Tacoma (CT Combination Plate: 6617CN) registered to Barbara Gumienny - the wife of Dulos' Project Manager for his company, the Fore Group, LLC: Pawel Gumlenny. This information came to light in the following manner. (This is page 1 of a 1 page Affidavit.) Date Signed (Athani and awore to before me on (Date) Juent Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Date and Signed (Jydge/Judga Titol Refereo) On (Date) Parels and applicable on the series Signature

ARREST WARRANT APPLICATION For Court Use Only JO-CR-64b R89, 3-14 STATE OF CONNECTICUT Supporting Attidaylls seeled SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes] No www.jud.ct.gov Police Case number Agency name Agency munition NCPD-19-6190/CSP-19-00260570 **CSP Western District Major Crime Squad** N630 Name (Last First Middle Initial) Residence (Town) of accused Court to be held at (Frava) TROCONIS, Michelle Guornantical Farmington Stamford Area member Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Date Signed (Prossculing anthopis) Typolpilal nemo of proseculing sutherity 4/1/5

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

- 13. That on 05/31/19 detectives were at Dulos' residence located at 4 Jefferson Crossing in Farmington when they encountered Gumienny who was operating a white 2014 Jeep Cherokee registered to the Fore Group. The rear cargo area of the Jeep contained two vehicle seats which Gumienny indicated he had just removed from a Porsche Cayenne registered to the victim which was parked at a property owned by Dulos. Gumienny indicated his plans were to remove the seats from the Toyota Tacoma, which he routinely operated, and to replace them with the Porsche seats. It was subsequently determined that Gumienny had removed the Porsche seats at the express direction and insistence of Dulos.
- 14. That on 06/02/19 detectives conducted a secondary interview with Gumlenny in which he indicated that he routinely uses vehicles registered to the Fore Group during his work week. Gumlenny explained he would leave his Toyota parked at 4 Jefferson Crossing which also serves as the Fore Group business office and would leave his vehicle keys at 4 Jefferson Crossing. This resulted in Dulos having access to the vehicle during Gumlenny's work week, and sometimes for longer periods.
- 15. That detectives conducted an extensive canvass for surveillance footage along likely routes between Dulos' residence and the crime scene. The result was a compilation of video clips showing a red Toyota Tacoma pickup truck traveling on 05/24/19 at various points between the Farmington area and Lapham Road in New Canaan. Vehicle characteristics of Gumlenny's specific Toyota Tacoma were used to differentiate Gumlenny's truck from other similar vehicles. Known distances and expected travel times separating surveillance points were also used to rule out extraneous vehicles. Gumlenny, himself, identified the vehicle as his own based on some of these factors. Surveillance video gleaned from the date of the crime

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The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

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ARREST WARRANT APPLICATION

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STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov

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Adoncy name

CSP Western District Major Crime Squad

Agency number N630

NCPD-19-6190/CSP-19-00250570 Nemo (Last, First, Middle Inllint) TROCONIS, Michelle

Residence (Yown) of accused Farmington

Court to be held at (Town) Stamford

Geographical Area number

01

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached.

213/10

Signed (Proseculing outlingtly)

Type/print name of proceduring authority

Affidavít

The undersigned affiant, being duly sworn, deposes and says:

(05/24/19) included the following:

6:36 AM - Rt. 15 S/B, Fairfield





The above screenshots shows a red Toyota Tacoma traveling southbound on the Merritt Parkway (Route 15) passing the Fairfield Rest Area at 6:36 AM. The left hand photo shows the full screen while the right hand photo includes an arrow indicating the vehicle. This location is approximately 14 miles with an approximate 20-40 minute travel time at 6:30 AM on an average weekday from the location where the vehicle was next sighted.

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The foregoing Application for an arrest warrant, and affidavil(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

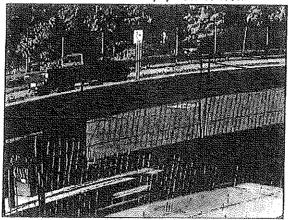
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT C.G.S. g 54-2a Pr. Bk. Sec. 36-1, 38-2, 36-3 Supporting Affidavity sealed SUPERIOR COURT Yes Mo www.jud.cl.gov Police Case number Agency geme Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Name (Lost, First, Middle Initial) Residence (Town) of accused Court to be held at (Fown) Geographical TROCONIS, Michelle Farmington Stamford 01 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Alfidavit Below. Affidavit(s) Attached. Signed (Prosscuting authority) Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duty sworn, deposes and says:

7:03 AM - Rt. 15 S/B, New Canaan



The above screenshot shows a red Toyota Tacoma traveling southbound on the Merritt Parkway (Route 15) passing the New Canaan Rest Area at 7:03 AM - 27 minutes after passing the Fairfield Rest Area. This location is approximately 1.2 mile / 5 minutes travel time from the location where the vehicle was next sighted on Lapham Road in New Canaan.

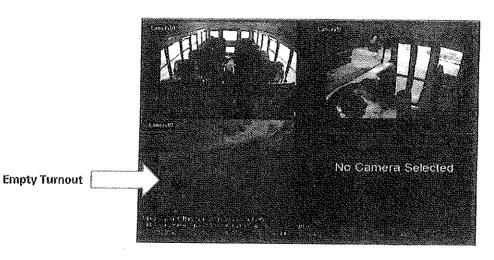
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an offen	se has been committed and so has been committed and s of a warrant for the arrest c	indersigned finds from that the accused comr	it(s) attached to said Application, having been submitted to and said affidavit(s) that there is probable cause to believe that nifted it and, therefore, that probable cause exists for the sused.
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ARREST WARRANT APPLICATION For Court Use Only JO-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavits sealed C.G.S. § 54-28 SUPERIOR COURT Pr. Bk. Sec. 38-1, 35-2, 36-3 Yes Mo www.fud.cl.gov Police Case number Agency neme Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Wajor Crime Squad N630 Nome (Lest, First, Middle Initial) Residence (Town) of accused Court to be held at (Town) TROCONIS, Michelle Geographical Farmington Stamford 01 Area numbar Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Signed (Proseculing authority) Type/print name of prosecuting authority 4/3/19 110 gg 1

Affidavít

The undersigned affiant, being duly sworn, deposes and says:

7:05 AM - Lapham Road, New Canaan



Investigators scoured video footage recorded by all New Canaan School Buses operating within the town on the morning of 05/24/19. At 07:05:17 the above screenshot (lower left quadrant) taken from a bus traveling northbound on Lapham Road, just north of the Merritt Parkway overpass, shows an empty turnout on Lapham Road southbound where the Toyota will be shown parked on subsequent video clips. Given the timing and location it is believed that the Toyota arrived on Lapham Road and was parked in this turnout minutes after this bus video was recorded.

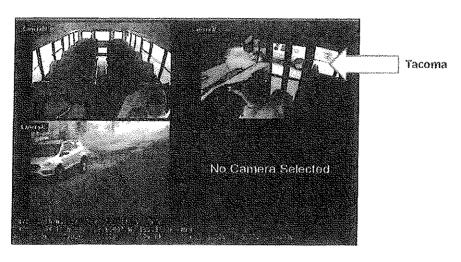
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Date	19-12-19	Signed (Attion) Describe John Kinspa H #877
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Alfidavita sealed C.G.S. § 54-28 SUPERIOR COURT Pr. Bk. Sec. 36-1, 35-2, 36-3 Yes www.jud.ct.gov Police Case member Agency name Agency numba NCPD-19-6190/CSP-19-00260570 CSP Western District Wajor Crime Squad N630 Name (Lest, First, Middle Inilial) Residence (Town) of accusad Court to be held at (Town) Geographical Area number TROCONIS, Michelle Farmington Stamford 01 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the besis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Signed (Prosaculing authority) Type/prior name of proseculing aninonly S 11 4 Endurys .

Affidavit

The undersigned afflant, being duly sworn, deposes and says:

7:40 AM - Lapham Road, New Canaan



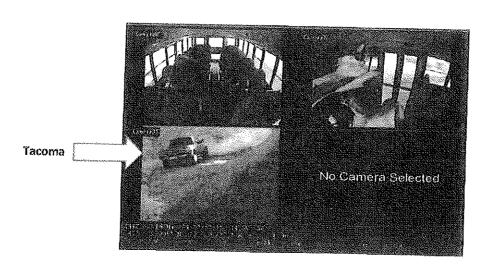
The above screenshot taken from a school bus traveling southbound on Lapham Road shows the same turnout as depicted thirty-five minutes earlier in the previous screenshot. In the 7:40 AM screenshot (upper right quadrant), the Toyota is shown through the folding bus door parked facing oncoming traffic. This turnoff is within approximately one hundred feet of this turnoff that Jennifer's 2017 Chevrolet Suburban would later be found abandoned.

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an onen	egoing Application for an arrest warrant, and red by the undersigned, the undersigned fin se has been committed and that the accuse s of a warrant for the arrest of the above-nar	ed commuted it and therefore the	cation, having been submitted to and is probable cause to believe that it probable cause exists for the
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ARREST WARRANT APPLICATION JD-GR-648 Rev. 3-11 C.O.S. § 54-2a PC. Bk. Sno. 36-1, 36-2, 36-3 Police Gres number		STATE OF CONNECTICUT SUPERIOR COURT www.jud.cl.gov			For Court Use Only Supporting Aliklavias casted Yes No			
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The undersigned affiant, being duly sworn, deposes and says:

7:57 AM – Lapham Road, New Canaan



At 7:57 AM a school bus traveling northbound on Lapham Road shows the Toyota (lower left quadrant) still parked in the same dirt turnout on Lapham Road.

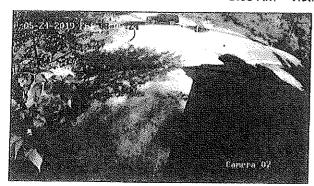
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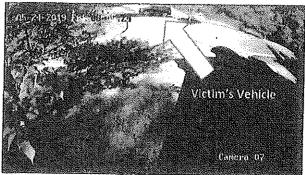
ARREST WARRANT APPLICATION For Court Use Only JD-CR-04b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavits cented C.C.S. 6 54-2a SUPERIOR COURT Pr. Bk. Sec. 36-4, 36-2, 35-3 Yes No www.fud.et.gov Police Case number Agency name Apency aumbar NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Lust, First, Mitidio Initial) Residence (Town) of accused Court to be held at (Town) Geographical TROCONIS, Michelle Farmington Stamford 04 Area number **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached, Data Signed (Prosecuting Eighority) Type/print name of prosecuting authority 5/8/10

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

8:05 AM - Victim Arrives Home





At 8:05 AM – approximately eight minutes after the previous screenshot – Jennifer's 2017 Chevrolet Suburban is shown on residential security camera driving eastbound along Welles Lane towards her residence (69 Welles Lane) having dropped off her children at school. The left photo shows the full screen and the right photo includes an arrow indicating Jennifer's Suburban. This photograph is the last known photograph of Jennifer alive. At the time this footage was recorded, Dulos Is believed to have been lying in wait at 69 Welles Lane for his wife to return home. The crime and clean-up are believed to have occurred between 8:05 AM and 10:25 AM.

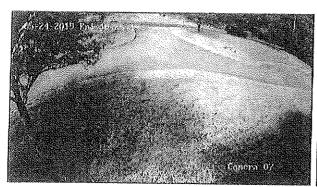
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-04b Roy, 3-11 STATE OF CONNECTICUT Supporting Affidavits earled C.G.S. § 64-2a Pr. 8k. Son. 36-1, 36-2, 36-3 SUPERIOR COURT Yes No www.fud.ct.gov Polica Case number Agency name Agency number NCPD-19-6190/CSP-19-00260670 CSP Western District Major Crime Squad N630 Name (Lust, First, Middle Inilial) Residence (Town) of accused Court to be held at (foun) TROCONIS, Michelle Geographical Farmington Stamford Araa number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Below. Affidavit(s) Attached. Signed (Praxeculing notherity) Type/print name of prosecuting authority 5/3/14

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

10:25 AM - Suspect Leaves the Scene





At 10:25 AM residential surveillance on Welles Lane shows Jennifer's 2017 Chevrolet Suburban traveling westbound away from the 69 Welles Lane. Dulos is believed to be operating the victim's vehicle which is carrying the body of Jennifer Dulos and a number of other items associated with the clean-up which occurred in the garage of the residence. Cellular data obtained from Jennifer's cellphone is consistent with the phone moving from Welles Lane to Lapham Road during this timeframe.

Date	09-02-19	Signed (Alleni) Percetive The Kingson #817
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-646 Ray, 3-11 STATE OF CONNECTICUT C.G.S. § 51-2n Pr. 98, Sec. 36-1, 36-2, 36-3 Supporting Affidavita sealed SUPERIOR COURT Yes www.jud.ct.gov Police Case mumber Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Lust, Flest, Middle Initial) Rusidance (Town) of accused Court to be held at (Town) TROCONIS, Michelle Gungraphical Farmington Stamford 01 Assa number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Altached. Oale Signed (Prosecuting authority) Type/print name of proseculing authority 5/3/14

Affidavit

The undersigned afflant, being duly sworn, deposes and says:

11:12 AM - Rt. 15 N/B, New Canaan



The above screenshot shows the Toyota Tacoma northbound on the Merritt Parkway passing the New Canaan Rest Area at 11:12 AM.

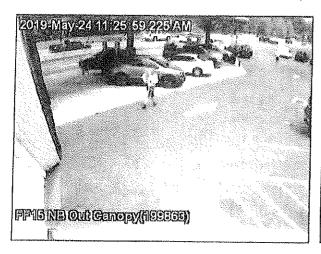
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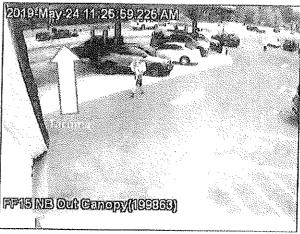
ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT C.G.S. § 64-2a Pr. Bk. Sec. 36-1, 36-2, 36-3 Supporting Atildavite scaled SUPERIOR COURT ☐ Yes No wwy.jud.ct.gov Polico Casa number Agency name Agency number NCPD-19-6190/CSP-19-00250570 **CSP Western District Major Crime Squad** N630 Nams (Last, First, Middle Initial) Residence (Town) of accused Court to be held at (Your) Geographk:al TROCONIS, Michelle Farmington Stamford 01 Aton number **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Atlached. Signed (Frosoculing gulliogly) Type/print name of proceeding authority 5/3/14

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11:25 AM - Rt. 15 N/B, Fairfield





The above screenshot shows the Toyota Tacoma northbound on the Merritt Parkway passing the Fairfield Rest Area at 11:25 AM. This location is approximately fifteen miles north of the previous location which is consistent with the Toyota traveling at approximately 70 mph.

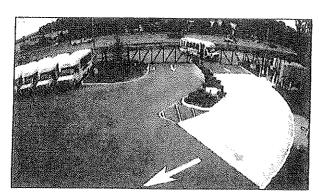
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The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.					
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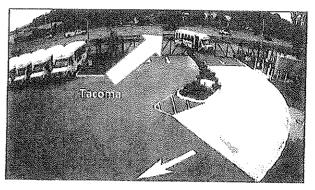
ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT C.G.S, § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3 Supporting Affidavits cested SUPERIOR COURT Yes No www.jud.ct.gav Police Case number Agency name Agency number NCPD-19-6190/CSP-19-00250670 **CSP Western District Major Crime Squad** N630 Namo (Lust, First, Middle Inlian Residence (Town) of accusad Court to be held at (Town) TROCONIS, Michelle Geographical Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Signed (Prosoculing authority) Type/pint name of prosecuting authority 5/3/18 Car & see Car

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

11:40 AM - Rt. 8 N/B, Derby





The above screenshot shows the Toyota Tacoma traveling northbound on Route 8 passing Valley Transit District (12 Main Street, Derby) at 11:40 AM. This location is approximately fifteen miles from the previous location which is consistent with the Toyota traveling at approximately 60 mph.

(This is p	nga 1 of a 1 page Affidavil.)				
Date	and the state of t	Signed (Anomy)			
** of est of an energy and a second	01.02.19	Detective John Kimball #877			
Jurat	Subscribed and swom to before me on (Date)	Signed LyggerClerk, Commissioner of Sypenier Coud, Notary Publics			
44-14-14-1	1 09.02-19	Signed Lougher Link, Commissioner of Superior Count, Notary Public)			
Findin	g	of the state of th			
The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.					
Date and Signature	Signer of City or town) On (Dato) 9-3-19	Signed (Judge Judge Trielfréduse), Name of Judge/Judge Triel Referee			

ARREST WARRANT APPLICATION For Court Use Only JD-CR-84h Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavite sealed C.G.3, § 54-2a SUPERIOR COURT Pr. Br. Sec. 36-1, 36-2, 36-3 Yes No www.jud.ct.gov Police Case number Agency roma Agancy rumba NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Lost, First, Middle Inilial) Residence (Town) of recured Count to be held at (Town) Geographical Area number TROCONIS, Michelle FarmIngton Stamford **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the anest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below, Affidavit(s) Attached. Signed (Prosecuting sufficiely) Typo/pont name of prosecuting sufficilly 5/15/19

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

12:00 PM - 184 E/B, Waterbury





The above screenshot shows the Toyota Tacoma traveling eastbound along I84 in Waterbury near Exit 25A at 12:00 PM. This location is approximately 22 miles from the previous location which is consistent with the Toyota traveling at approximately 60 mph.

(This is j	nege 1 of a 1 page Affidavil.)							
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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 3-11 C.G.S. & 54-24 Pr. Bk. Sec. 36-1, 36-2, 38-8

STATE OF CONNECTICUT SUPERIOR COURT

Supporting Affidavits neuted Yes www.jud.cl.gov

No

For Court Use Only

Police Case number NCPD-19-6190/CSP-19-00250570

Agency name

CSP Western District Major Crime Squad

Agency number

M630

Name (Last. First, Middle Initial) TROCONIS, Michelle

Residence (Youn) of accused Farmington

Court to be held at (Town) Stamford

Geographical Area number

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. M Affidavit(s) Attached.

Data 6/4/15

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Affidavić

The undersigned affiant, being duly sworn, deposes and says:

12:22 PM - 80 Mountain Spring Road, Farmington





Footage was obtained from a residential surveillance system adjacent to the driveway of 80 Mountain Spring Road in Farmington. The security system timestamp is 24 hours and 10 minutes ahead of actual time. This screenshot shows the Toyota Tacoma turning into the driveway to 80 Mountain Spring Road at (actual time) 05-24-19 12:22 PM. This location is approximately 21 miles from the previous location which is consistent with the Toyota traveling at approximately 57 mph.

(This is pa	ga 1 of a 1 paga Affidavlt.)	
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***************************************	09-02-19	Detective John Kindled #877
Jurat	Subscribed and swom to before me on (Date)	Signed Lights/Clark, Comolectionar of Superior Court, Notery Public
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Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused,

Date and Signed at City or long) Signature AMANA	On (Dally)	Signed Andgor Judge Tigal Referee)	Namo of Judge/Judgo Trial Referee
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-54b Rev. 3-11 STATE OF CONNECTICUT C.G.S. § 54-2a Supporting Aliklavits scaled **SUPERIOR COURT** Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes No www.jud.ct.gov Police Case number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Lust, First, Middle Inlie) Residence (Town) of accused Court to be held at (Town) TROCONIS, Michelle Geographics Farmington Stamford Ame number **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached. Date Signad (Prosecuting authority) Type/print name of proseculing authority 5/3/19 Affidavit The undersigned affiant, being duly sworn, deposes and says: 16. That on 06/06/19 detectives seized the 2001 Toyota Tacoma (CT Combination Plate: 6617CN) pursuant to a search warrant. As investigators were securing the vehicle, Gumienny advised that the seats installed in the vehicle at that time were different from the seats contained in the vehicle on 05/24/19. Gumlenny informed detectives that he had kept the seats which were in the vehicle on 05/24/19, and he offered the seats to police. Detectives accepted the seats and entered them into evidence separately from the vehicle. Gumlenny also signed a written Consent to Search form authorizing the examination of the seats. 17. That on 06/20/19 detectives secured a Joyce Warrant authorizing the forensic examination of the Ford seats installed in the Toyota Tacoma on 05/24/19. An area of Bloodlike Substance was identified on the passenger seat which was removed and transported to the DESPP lab for testing. 18. That on 06/28/19 the DESPP lab produced a DNA report which forensically linked the fabric swatch taken from the Tacoma seat containing the Bloodlike Substance to the DNA of the victim, Jennifer Dulos. 19. That on 07/12/19 at approximately 10:00 AM detectives conducted an interview with Pawel Gumienny who had come voluntarily to the Troop G Barracks along with his private attorney to provide investigators with pertinent information in this case which included: (This is page 1 of a 1 page Affidavit.) Date Signed (Antent)

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signed (Copy or lown)

Out Date 3. Signed (Copy) (Mone of Judge/Judge Tital Referrer Signature)

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ARREST WARRANT APPLICATION For Court Use Only JD-CR-646 R6v, 3-11 STATE OF CONNECTICUT Supporting Andavits sealed O.G.S. § 64-2a SUPERIOR GOURT Pr. Bk. Sec. 38-1, 36-2, 36-3 Yes www.jud.ct.gov Police Case number Agency name Agency rember NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Nemo (Lest, First, Middle Inilial) Residence (Town) of accusad Court to be held at (Tony) Geographicsi TROCONIS, Michelle Farmington Stamford Ates number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavil Below. Affidavit(s) Attached. Date Signed (Proseculing authority) Type/print name of prosecuting authority 5/3/16 Jak of Such Affidavit The undersigned affiant, being duly swom, deposes and says:

 Gumlenny explained that on or about 05/20/19 he had parked his Toyota Tacoma pickup truck in the driveway of 4 Jefferson Crossing in Farmington. He had taken the Ford Raptor registered to the Fore Group at Dulos' direction as was his normal practice

during his work week.

• Gumienny stated on 05/24/19 he had spent the day working at the Fore Group construction site located at 61 Sturbridge Hill Road in New Canaan. He reportedly arrived at the property sometime around 9:30 AM and remained on that property for the duration of his workday installing door hardware. Gumienny's claims are corroborated by data obtained from the Infotainment system installed in the Ford Raptor and from his cellular carrier's Call Detail Records. This data also places Gumienny at his residence which is inconsistent with his involvement in this crime.

(This is pay	go 1 of a 1 page Affidavii.)	
Date	0%	Signed (Aliani)
	09-02-19	Detective John Kimpau #877
Jurat	Substribed and awom to before me on (Data)	Signed Quidgs/Clark, Commissiongs of Superior Court, Volary Public)
	01-07-19	Secret Kerneth Ventiles Harl
Finding	ž	the state of the s

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTIOUT C.G.S. § 54-28 Supporting Affidevils realed SUPERIOR COURT Pr. 8k. Sec. 36-1, 36-2, 36-3 Yes No www.fud.cl.gov Polico Caso number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Nomo (Last, First, Middle Initial) Residence (Town) of accused Court to be held Geographical TROCONIS, Michelle Farmington Stamford 04 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached. Signad (Prossculing authority) Type/print name of prosecuting authority 5/3/10 Affidavit The undersigned affiant, being duly sworn, deposes and says: On 05/24/19 at approximately 2:13 PM Gumlenny received a text message from Dulos asking him when he would be returning to "the office." Gumienny responded he would be at 4 Jefferson Crossing at approximately 4:30 PM. When Gumienny arrived at 4 Jefferson Crossing on 05/24/19 at 4:30 PM, he was surprised to find Dulos was not at the property. Suspecting Dulos had forgotten and had gone waterskiing, Gumienny went inside to look for the keys to his Tacoma and found the keys were not there. When Gumienny arrived at 80 Mountain Spring Road driving the Ford Raptor, he encountered Dulos and Troconis standing in the driveway. Gumienny was told Dulos and Troconis were "cleaning" the home. Gumienny noted as he and Dulos were leaving the property to shuttle cars back to Jefferson while Troconis remained at 80 Mountain Spring Road, Gumlenny noticed his car keys were protruding from the passenger door lock of his truck. Upon his return with Dulos, he found that Troconis and his keys were gone, and his truck was locked. Dulos again offered for him to keep the Ford Raptor for the weekend. Gumlenny again declined and asked Dulos to contact Troconis and tell her to return with the Tacoma keys. Troconis returned with the keys and Gumlenny got into his truck and subsequently drove home. (This is page 1 of a 1 page Affidavit.) Date Signed (Amant) Subscribed and sworn to before me on (Date) Jurat 202 Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Date and Name of Judge Lludge Trial Reference Comments e/Judge Tilel-Referee, Signature

ARREST WARRANT APPLICATION For Court Use Only JD-CR-84b Rev. 3-11 STATE OF CONNECTIGUT Supporting Affidavils realed C,G,S, § 54-2a SUPERIOR COURT Pr. Hk. Sec. 36-1, 36-2, 36-3 Yes No www.jud.cl.gov Police Case number Agency mame Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Nema (Lost, Flest, Middle Initial) Residence (Town) of accused Court to be held Geographics TROCONIS, Michelle Farmington Stamford 04 **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Date Signed (Prosecuting authority) Type/pibit name of prosecuting sufficilly 1 -Affidavit The undersigned affiant, being duly sworn, deposes and says: Gumienny advised on the Tuesday or Wednesday of the following week, he was surprised to discover that without his knowledge or consent Dulos had taken his Toyota Tacoma to a car wash to have the interior detailed and to wash the exterior. After arriving at Jefferson with the Toyota, Dulos commented that the Toyota's seats were not the original Toyota seats and that Gumienny should change the seats or sell the truck. (Note: The seats installed in the Toyota at the time of this crime were Ford seats.) Gumienny also found this statement peculiar. Gumienny did not routinely clean his truck and that prior to this occasion, Dulos had never washed Gumienny's truck. Over the course of the following days, Dulos continued to urge Gumlenny to remove the seats from the Toyota and replace them. Gumienny described Dulos as insistent and "pushy," sometimes to the point of Dulos growing angry that Gumienny had not yet changed out the seats. Dulos tells Gumienny in future conversations he is to refer to the Tacoma seats as: "Hardware," (This is page 1 of a 1 page Affidavit.) Date and sworn to before me on /Dala. Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Signed at (City or low Date and On (Date) epieles ish Tebullegeut to amily

Signature

Man, John P. Blowlo

ARREST WARRANT APPLICATION JD-CR-646 Ray, 3-44 For Court Use Only STATE OF CONNECTICUT C.G,S, § 54-2a Pr. Bk. Bec. 56-1, 36-2, 36-3 Supporting Affidavits seeled SUPERIOR COURT www.fud.ct.gov Y63 Police Cese mumber No Agency onine NCPD-19-6190/CSP-19-00250570 Agency manbar CSP Western District Major Crime Squad Name (Last, First, Middle Initial) N630 Residence (Town) of accused TROCONIS, Michelle Court to he hold at (Town) Geographics! Farmington Stamford 01 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: | Affidavit Below. Affidavil(s) Allached. (late Signed (Proseculing authority) Type/print name of prosecuting authority 913/16 Affidavit The undersigned affant, being duly sworn, deposes and says: Gumienny explained to investigators that on 05/31/19 Dulos offered Gumienny the seats from the damaged Porsche to use in his Tacoma. He reported that Dulos had also told him to switch out the seats and get rid of them so they would not be found. When he did remove the seats on this date, Gumlenny decided to himself to keep the seats without telling Dulos in the event they may be needed by police. Gumienny tells investigators that he questioned Dulos, "What's up with my truck?" Dulos responded that on Mother's Day (05/12/19) he had been at Jennifer's home when he hugged her. Dulos expressed concern that as a result of this contact, the police might find "a hair." Gumienny continued to ask Dulos, "What's with the seats?" Dulos provided no explanation but continued to push Gumienny to remove the seats from the Toyota. Dulos continued to express his concern that police might find an incriminating hair. And Gumlenny stated he was concerned he might lose his job and that he wanted to get Dulos "Off my back." On Tuesday 05/28/19 Gumlenny was present for a conversation which occurred at 4 Jefferson Crossing between himself, Dulos, and Troconis. Dulos and Troconis were

(This is page 1 of a 1 page Affidevil.) Date Signed (Aftent) 07-02. Subscribed and sworm to before me on (Doto) Jural Finding The foregoing Application for an arrest warrant, and affidavil(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Date and On (Data) Name of Judge/Judge Tital Refered History Jahan Politikans/sa 119 Signature

discussing their timeline to provide to investigators and Dulos asked Gumienny if he had called him during the morning of 05/24/19. Dulos asked Gumienny about his "activity" in New Canaan on 05/24/19, he asked if Gumienny had "seen anything" on that date,

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rov. 3-41 STATE OF CONNECTICUT C.G.S. 5 54-2a Supporting Affidavits scaled SUPERIOR COURT Pt. Bk. Sec. 36-1, 38-2, 36-3 Yes www.jud.al.gov Police Case number Agency name Agancy number NCPD-19-6190/CSP-19-00260570 CSP Western District Major Crime Squad N630 Name (Last, First, Middle Initial) Rasidence (Town) of accused Court to be hale TROCONIS, Michelle Geographical Farmington Stamford Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basic of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Signed (Proseculing authority) Type/pilot name of prosecuting authority Affidavit

The undersigned afflant, being duly sworn, deposes and says:

and he asked Gumienny what route he had driven as he returned from New Canaan to Farmington that afternoon. At one point, Gumlenny talked about how Troconis had to bring the keys to his Toyota back to 80 Mountain Spring Road. Dulos responded by telling Gumienny to not mention this detail to police if questioned, commenting that he wanted to leave Troconis out the matter.

When shown screenshots of the Toyota Tacoma in this affidavit, Gumlenny immediately stated he recognized the pictures depicted his truck. Gumienny pointed out several body characteristics and accessories which convinced him the truck pictured was his. Gumienny appeared shocked that his vehicle was in New Canaan on the date of this crime.

20. That upon reviewing the cellphone records associated with Troconis' AT&T cellular phone number, Investigators determined Troconis received a forty-five second incoming call on 05/29/19 from Russell Speeders Car Wash (265 West Main Street, Avon CT).

*****************	age 1 of a 1 page Affidavil.)		
Date	D9-02-19 Subscribed and sword to before one on (Data)	Detective John Kin	and the state of t
Jurat	Subscribed and sworn to before me on (Defa)	Signed (I) UgerClerk, Commissioner of Super	offer Court, Notagy Patric)
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an offer issuanc	egoing Application for an arrest warrant, and red by the undersigned, the undersigned find ise has been committed and that the accuse e of a warrant for the arrest of the above-nar	os rom salo anidavit(s) that there d committed it and, therefore, tha ned accused,	
Date end	Signed of (Gity or town) On (Date)	Signed (Hilipolitudya Triatricofegas)	Name of Judge/Judge Trial Referes

ARREST WARRANT APPLICATION For Court Use Only JO-CR-64b Rev. 3-13 STATE OF CONNECTICUT Supporting Alfidavits sealed C.G.S. § 64-2a Pr. Bk. Sec. 36-1, 36-2, 36-3 SUPERIOR COURT Yes No www.fud.cl.gov Police Case number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Name (Lost, First, Middle Initial) Residence (Town) of accused Court to be held at (Town) Gaographical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached, Date Signed (Prosecuting enthanty) Type/pdnt name of prosecuting authority

Affidavít

The undersigned affiant, being duly sworn, deposes and says:

21. That detectives obtained residential surveillance video from a neighbor of Dulos which showed Gumlenny's Toyota Tacoma traveling westbound along Jefferson Crossing from the direction of Dulos' residence towards Ely Road on 05/29/19 at 8:56 AM (see full Screenshot from Surveillance Video below). The black Chevrolet Yukon rental vehicle is shown following the Toyota Tacoma. In a subsequent interview conducted on 08/13/19, Troconis indicated Dulos was driving the Tacoma and she was operating the Yukon as the two drove to Russell Speeders Car Wash in Avon. The portion outlined in white is enlarged and labeled on the next page.



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(This is pa	ege 1 of a 1 page Affidavit.)	The state of the s
Onto	THE STATE OF THE S	Signed (Aman)
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Jurai	Subscribed and swom to before me on (Date)	Signest (hydgetClark, Commissioner of Superior Count, tyrtafy Public)
***************************************	09-02-19	FORW (CONNE PARACE FEEL)
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an offen:	se has been committed and that the accused of a warrant for the arrest of the above-nam	affidavit(s) altached to said Application, having been submitted to and s from said affidavit(s) that there is probable cause to believe that a committed it and, therefore, that probable cause exists for the ned accused.
Date and Signature	Signed of (City or town) On (Onto) 9.3.19	Signed (Adapt Judge Trief Referee) Name of Judge Hudge Trief Referee

ARREST WARRANT APPLICATION

NCPD-19-6190/CSP-19-00250570

JD-CR-84b Rev. 3-41 C.G.S. § 64-28 Pr. Bk. Sec. 36-4, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT www.fud.cl.gov

For Court Use Only Supporting Alidavilla sealed Yes

Police Case number

Agency name

CSP Western District Major Crime Squad

Agency number N630

Name (Last, First, Middle Initial) TROCONIS, Michelie

Residence (Form) of eccused Farmington

Court to be held at (Foun) Stamford

Gsographical 01 Area number

No

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: [X] Affidavit Below. X Affidavit(s) Attached.

Date

Signed (Proseculing authority).

Typolprint name of proceduling authority

Affidavit

The undersigned afflant, being duty sworn, deposes and pays:



The Enlarged Detail of the previous screenshot shows the Tocoma being operated by Dulos on the left portion of the photo and the black Chevrolet Yukon rental vehicle operated by Troconis following.

(This is pa	ga I of a I paga Affidavif.}	
Date		Signed (Alland)
● principalization in the control of some some sources	19-02-19	Ditteture Jan Lungal 4877
Jurat	Subscribed and swom to before ma on (Dete)	Signed Andrew Connects storar of Superior Court. Rojory Public)

Finding

The foregoing Application for an arrest warrant, and affidavii(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidevit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the Issuance of a warrant for the arrest of the above-named accused.

Date and Signed at Gair or town	9-3-10, Signed (.	http://wdga.7fb/Referrer) Name of Judge/J	
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-14 STATE OF CONNECTICUT Supporting Athlasvils scaled C.G.S. § 54-2a SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes no No www.fud.ct.gov Police Case number Anency osmo Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Wajor Crime Squad N630 Name (Last, First, Middle InWel) Residence (Youn) of accused Court to be held at (Town) Geographical TROCONIS, Michelle Farmington Stamford 01 Area numbar Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached. Date Signed (Prosecuting authority) Type/print name of prosecuting authority 5/3/15 Affidavit

22. That on 08/06/19 detectives went to Russell Speeder's Car Wash and obtained surveillance footage showing Dulos entering the parking lot at approximately 9:05 AM driving Gumlenny's 2001 Toyota Tacoma.



The undersigned affiant, being duty sworn, deposes and says:



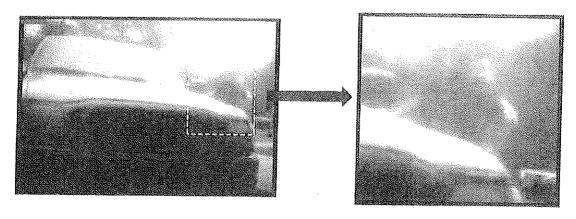
Dulos pulls up to a surveillance camera located on the north entrance to the automated car wash and parks the truck with the Toyota's front license plate (Connecticut Combination Plate: 6617CN) visible on camera (photos above).

Date		Signed (Affani)
	09-02-19	Signed (Sugged Clark, Commissioner of Sugrenor Count, Nofany Pyblic)
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he fore onside n offen	egoing Application for an arrest warrant red by the undersioned, the undersione	t, and affidavit(s) altached to said Application, having been submitted to and ed finds from said affidavit(s) that there is probable cause to believe that ccused committed it and, therefore, that probable cause exists for the re-named accused.

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavite sealed C.G.S. § 54-2a SUPERIOR COURT Yes Pr. 8k, Sec., 36-1, 36-2, 36-3 ___ No www.jud.ct.gov Polica Case number Agenty name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Nems (Last, Flist, Middle Initial) Rosidence (Yours) of accused Court to be held at (Youn) Geographical TROCONIS, Michelle Farmington Stamford 01 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facis set forth in the: X Affidavit Below. X Affidavil(s) Attached. Signed (Prosaculing authority) Type/print name of prosecuting authority

Affidavit

The undersigned affiant, being duly swom, deposes and says:



Dulos exits the driver's door of Toyota and places a white plastic garbage bag in a trash receptacle on the sidewalk alongside the Toyota – see full-size photo above left and enlargement above right. Dulos goes back into the passenger compartment of the truck, retrieves a smaller item which is obscured by the truck and places it into the same trash can.

Jurat Subscribed and swein to before me on (Date) Signed [Judge/Clerk, Commissiones of Superior Countries Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application considered by the undersigned, the undersigned finds from said affidavit(s) that there is pro	NO PUBLIC #256
The foregoing Application for an arrest warrant, and affidavit(s) affached to said Application considered by the undersigned, the undersigned finds from said affidavit(s) that there is no	t en familie de la compartica de la fille de la compartica de la compartica de la fille de la compartica de la
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an offense has been committed and that the accused committed it and, therefore, that probassuance of a warrant for the arrest of the above-named accused.	able cause to believe that
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ARREST WARRANT APPLICATION For Court Use Only JO-CR-64b Rev. 9-11 STATE OF CONNECTICUT Supporting Altidavila seeled C.O.S. § 54-2a SUPERIOR COURT Pr. Bk. Sec. 38-1, 36-2, 35-3 Yes T No www.fud.cl.gov Police Cure number Agency name Agency number NCPD-19-6190/CSP-19-00250570 **CSP Western District Major Crime Squad** N630 Namo (Last, First, Middle folille!) Residence (Fown) of accusad Court to be held at (Taxa) Gaegrephical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Attached, Signed (Parseculing gulliopity) Type/pdnt neme of presucuting authority 5/3/14 Carry Same for Con Affidavit

Dulos then goes into the reception area of Russell Speeder's and completes a Detail Log Sheet for the vehicle. Dulos dictates the information to a Russell Speeder's representative who records the following information: the NAME field is left blank; the PHONE NUMBER recorded is Troconis' cellular number: the VEHICLE field is filled out as a "Toyota Sienna"; the TIME field is recorded as "8:44"; the DETAIL field is marked "Full"; the PRICE field is marked "250.00." During this time, Troconis' phone records place her device in the area of the Russell Speeder's parking lot.

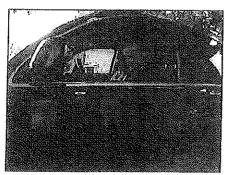
The undersigned affiant, being duly sworn, deposes and says:



(This is	page 1 of a 1 page Affidavit.)	Signod (Afflant)
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Jurat	Subscribed and sworn to before me on (Dafo)	Signed (Sugher Clark, Commissioner of Superior Court, Notiny Public)
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an offe	nee by the undersigned, the undersigned thinnse has been committed and that the accuse ce of a warrant for the arrest of the above-na	as from said allidavi(s) that there is probable cause to believe that ad committed it and, therefore, that probable cause exists for the med accused.
Deligative Share Husel #817 Subscribed and swom to before my on (Delo) Signed (Sudher Clair, Commissioner of Stoneth Visioner)		

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTION Supporting Aladavila social C.G.S. § 54-28 SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes No www.jud.cl.gov Police Case manher Agency name Agency number NCPD-19-6190/CSP-19-00260570 CSP Western District Major Crime Squad M630 Name (Last, First, Middle Initial) Residence (Town) of accused Court to be held at (Town) Gaographical TROCONIS, Michelle Farmington Stamford 01 Atea number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Below. Affidavit(s) Attached. Date Signed (Prosecyling authority) Type/print name of prosecuting authority Affidavit

- The undersigned affiant, being duly sworn, deposes and says:
 - 23. That on 05/29/19 at approximately 1:39 PM Troconis' phone records show an incoming call from 860-269-3136 which is the listed business phone numbers of Russell Speeder's Car Wash.
 - 24. That on 05/29/19 at approximately 2:28 PM Troconis' phone records place her cellphone in the area of the Peoples United Bank located at 310 West Main Street in Avon.
 - 25. That detectives obtained surveillance footage from the Peoples United Bank (310 West Main Street, Avon CT) which showed Dulos driving the rented Chevrolet Yukon with Troconis in the passenger seat as Dulos makes a cash withdrawal in the amount of \$500.00. (Note: The Peoples United Bank video is not synchronized with the Russell Speeders video. Bank surveillance appears to be slightly ahead of the car wash.)





(This is p	ege 1 of a 1 paga Aliidavii.)	
Dato	10 - 11 - 13	Signed (Allen)
***************************************	09-02-19	Detective John Kimball #677
Jurat	Subscribed and awarn to before me on (Date)	Signad Tykige/Clark, Commissioner of Superior Coupt, Notary Public)
	09-02-19	Signed The Commissioner of Superior Court, Metary Public)
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rov. 3-11 STATE OF CONNECTICUT Supporting Aiddavits coaled C.G.S. § 54-2a Pr. Ok. Sec. 36-1, 38-2, 36-3 SUPERIOR COURT Yas No www.jud.ct.gov Police Case number Agency nume Адапсу пильы NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Name (Last, First, Alidille Inlife) Residence (Form) of accused Court to be held at (Town) Cooperphicsi **DULOS, Fotis** Farmington Stamford Mea number 01 Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Date Signed (Prosecuting authority) Type/priot name of prosecuting nutherity Affidavit

26. That on 05/29/19 at approximately 2:28 PM Russell Speeders surveillance shows Dulos entering the lobby to pay for the detailing of the Toyota.

The undersigned affient, being duly sworn, deposes and says:



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Data	age 1 of a 1 pags Attidavil.)	Signed (Afficial)
	09-02-19	Detective Jan King Begg 1 #877 Stoned Hudger Clotte, Commissioner of Suponor Court, Notary Public)
Jurat	Subscribed and swern to before my on (Date)	Storped (Judge/Cloth, Coramissiones of Superior Cork), Notary Public)
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Findin	9	, , , , , , , , , , , , , , , , , , ,
an offen		affidavit(s) attached to said Application, having been submitted to and is from said affidavit(s) that there is probable cause to believe that d committed it and, therefore, that probable cause exists for the ned accused.
Date and Signature	Signed of (City or town) On (Deto)	Signed (Migg/Judga IdB) Related - Nama of Judge/Judga Trial Referes

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Amdavits scaled C.G.S. § 54-2a SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes www.jud.ct.gov Police Case number Agency risma Agency number NCPD-19-6190/CSP-19-00260670 CSP Western District Major Crime Squad N630 Numa (Last, First, Middle Inilial) Residence (Town) of accused Court to be held at (Town) Gaographical TROCONIS, Michelle Farmington Stamford 01 Area unumber **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Signed (Proseculing authority) Type/print_name of prosecuting authority Affidavit The undersigned affiant, being duly sworn, deposes and says: 27. That on 08/13/19 at approximately 12:50 PM Troconis came to the WDMCS Troop G office to provide a third recorded interview in the presence of her attorney. Facts which were ultimately provided by Troconis included: Troconis admitted that during her previous two interviews with police she had not been truthful. Troconis confirmed she did not physically see Dulos upon her waking on the morning of 05/24/19 at approximately 6:40 AM until after noon. Troconis claimed she was "mistaken" when she reported that she and Dulos had shared a shower on the morning of 05/24/19. This initial claim was inaccurate, despite the fact it appeared on the "script" prepared by Dulos and perpetuated by Troconis in her first interview. Dulos left his cellphone in the office of 4 Jefferson Crossing, which also serves as the headquarters of Dulos' company, The Fore Group. This cellphone was routinely carried by Dulos on his person and was the main personal/business contact for Dulos. (This is page 1 of a 1 page Affidavil.) Date Subscribed and swere to before me on (Data) Juran Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Date and Name of Judge/Judge Trial Referee ekludaa Tilai

Signature

ARREST WARRANT APPLICATION JO-CR-646 Rev. 3-11 C.G.8. § 54-26	STATE	OF CONNEC	TCUT		TAXABLE AND AND APPARENCE PARENCE AND ADDRESS OF A SAME	i Use Only liidavita sealed
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noon and 1:30 PM. fifteen minutes long had been doing duri	ng Road in Farmingto offee out of Gumien point Dulos had han	o at a "quick' did not ask [rs. Troconis at all during to con of 05/2- on, she had wony's 2001 To ded her a sta	' lunch toge Dulos where Indicated the Cheir lunch. 4/19 while the Vitnessed Digital Tacomy Ingel towal	ther – app the had be nat the vict the couple ulos cleanl na. Trocon	roximate een or wh im, Jennii was toge Ing what I is told	ly at he fer ther
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foregoing Application for an arrest was dered by the undersigned, the undersigned and that and that ance of a warrant for the arrest of the	the accused committee	ennuevius) nie Litand Harot	id Application at there is pro ore, that prob	i, having bed bable cause able cause d	en submitte et to believe exists for th	ed to and that re
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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTIONS Supporting Afildavita scaled C.G.S. 9 64-28 SUPERIOR COURT Pr. Dk. Sec. 38-1, 36-2, 36-3 Yes www.jud.ct.gov Polica Case number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Wajor Crime Squad N630 Name (Lest, First, Middle Initial) Residence (Town) of accused Court to be held at (Youn) TROCONIS, Michelle Geographical Farmington Stamford 01 Area aumber Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavil(s) Affached. Signed (Proseculing authority) Type/print name of presecuting authority Carlo La Affidavit The undersigned affiant, being duly sworn, deposes and says: Investigators asked Troconis how she had ended up with the keys to the Toyota in her possession. She provided a variety answers before finally stating, "So then I took the keys. I took the keys." When ask why she took the keys, after a short pause Troconis responded, "There is no reason why I took the keys. I took the keys and I left." Troconis later told investigators she could not remember if she had taken the keys. (Note: The significance to investigators of the removal of the Toyota keys by Troconis was that when Gumienny was locked out of his own vehicle, Dulos had offered for him to keep the Ford Raptor for that weekend. This would have provided Dulos with two additional days to clean the interior of the Toyota before returning it to Gumienny. As it happened, Gumienny had insisted on taking the Toyota and Troconis was called by Dulos and she returned with the Toyota keys. It was the following week that Dulos and Troconis took the Toyota to be cleaned and detailed without Gumienny's knowledge or permission.) (This is page 1 of a 1 page Affidavil.) Date Desective Inglock Subscribed and swom to before me on (Dafe) Signed, (dudge/Clerk, Commis Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the ergest of the above-named accused.

Date and

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ARREST WARRANT APPLICATION For Court Use Only JD-CR-64h Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavila sented C.G.S. § 64-2a SUPERIOR COURT Pr. 8k, Sec. 36-1, 36-2, 38-3 Yes www.jud.ct.gov Police Cose number Agency name Agency number NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Namo (Lust, First, Middle Initial) Court to be held at (Yesen) Rasidanco (Taun) of accusad Geographical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undereigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. [X] Affidavit(s) Attached. Signed (Prosecuting guitherity) Type/print risms of prosecuting authority Affidavit The undersigned affiant, being duly swom, deposes and says:

Troconis advised detectives that on 05/29/19 Dulos had told her that Gumienny wanted to sell his Toyota. For this reason, Dulos had planned to bring the Toyota to have it cleaned and detailed. Troconis claimed, "Fotis at some point calls me says... pick me up at the car wash in the in the parking lot and so I went to pick him up and then we went...to meet with Andy (Attorney Andrew Bowman) and we drove." Troconis made it sound as if she had no idea what Dulos was doing and that she had simply been called by Dulos to come pick him up. Only through pointed questioning did Troconis admit she had followed Dulos to Russell Speeders Car Wash in Avon where she waited in the parking lot for him to emerge from the lobby before the two drove to Westport to meet with Attorney Bowman. Troconis went on to say, "On the way back (from Westport) i receive a phone call from the car wash at 1:39 [PM] saying the car was ready." Troconis appeared "confused" as to why she was receiving an unexpected call from the car wash. Troconis offered, "...after the meeting with Andy [Bowman] we drove back to Farmington...he [Dulos] stops at the bank...and then back to the car wash that I drop him off to pick up the car and then I drove back home or I went to pick up Nicole...that's...but I mean...that car, he washed the car." Troconis was asked by investigators why she thought Dulos would be washing the Tacoma. Her reply was, "Well obviously...all the evidence says because...you showed me the picture of the blood in the door it's because the body of Jennifer at some point was in there."

Date	09-02-49	Signed (Affaurt)
		Detective Der Lundon 487)
Jurat	Subscribed and swom to before me on (Date)	Stored (Jodge/Clark, Commissioner of Blupador Gourt, Natary Public)
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COHBIG	erco by the undersigned, the imaersigned	and affidavit(s) attached to said Application, having been submitted to and finds from said affidavit(s) that there is probable cause to believe that
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## ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Afridavits sested C.G.S. § 54-2a Pt. Bk. Sec. 36-1, 36-2, 36-3 SUPERIOR COURT Yes www.fud.ct.gov Police Case number Agency name Aponcy number NCPD-19-6190/CSP-19-00250670 CSP Western District Major Crime Squad N630 Name (Lust, First, Middia Initial) Residence (Town) of accused Court to be held at (Town) Geographical TROCONIS, Michelle Farmington Stamford 01 Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Date Signed (Prosecuting authority) Type/pint name of prosecuting authority Commence Commen Affidavit The undersigned affiant, being duty sworn, deposes and says: Investigators showed Troconis screenshots taken on 05/29/19 from a video surveillance system at the People's Bank located at 310 West Main Street in Avon. The photo shows a male and a female in a dark SUV making an ATM transaction. Troconis identifies herself in the passenger seat of the vehicle and Dulos as the operator as he completes an ATM transaction. Investigators questioned Troconis again about her activities the afternoon of 05/24/19 at 80 Mountain Spring Road. Troconls indicated she was handed a paper towel by Dulos, who was in the process of cleaning "a coffee spill" in the Toyota. Troconis reported placing the paper towel "In...ah...In one of the black bags," apparently referring to the plastic garbage bags which she told investigators she brought to 80 Mountain Spring Road. (This is page 1 of a 1 page Attidavit.) Date Jurat Finding The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused. Date and Name of Judge/Judge Trial Referee 18th, John F. Elleren Signature

### ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Alfidevils realed C.O.S. 6 54-2a SUPERIOR COURT Pr. Dk. Sec. 36-1, 36-2, 36-3 Yes T Na www.lud.cl.gov Police Case number Agency pages Agency mumber NCPD-19-6190/CSP-19-00250570 CSP Western District Major Crime Squad N630 Name (Lust, First, Middle Initial) Residence (Town) of accusad Court to be held at (Youve) Geographical TROCONIS, Michelle Farmington Stamford 01 Area numbar **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Affached. Date Type/print name of prosperting authority Affidavit The undersigned affiant, being duly swom, deposes and says: 28. That the Connecticut General Statues include the following specific crimes. Sec. 53a-155. Tampering with or Fabricating Physical Evidence: Class D felony. (a) A person is guilty of tampering with or fabricating physical evidence if, believing that a criminal investigation conducted by a law enforcement agency or an official proceeding is pending, or about to be instituted, such person: (1) Alters, destroys, conceals or removes any record, document or thing with purpose to impair its verity or availability in such criminal investigation or official proceeding; or (2) makes, presents or uses any record, document or thing knowing it to be false and with purpose to mislead a public servant who is or may be engaged in such criminal investigation or official proceeding, 29. That based on the above-described facts and circumstances, your afflant believes that Probable Cause does exist that MICHELLE C. TROCONIS (DOB: 09/26/74) did on or about 05/29/19 did commit the following crime: Tampering with or Fabricating Physical Evidence (Sec. 53a-155(a)(1) C.G.S.) 30. Your affiant requests an Arrest Warrant be issued for MICHELLE C. TROCONIS (DOB: 09/26/74) for the above charge. 31. That this affidavit has been presented to no other court.

(This is page 1 of a 1 page Affidevit.)

Date

09-02-19

Superibed and sworn to before me on (Date)

Jurat

Subscribed and sworn to before me on (Date)

Super fludge/Clair. Commissioner of Superior Court, Notary Pyblics.

Finding

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The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Deto and Signature	Signed at (City or town)	logg	9.3.19	Signed Way	Goldadge Fried Release)	Hame of Judge/Jud	Wild Character
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# EXHIBIT B

Run Date: 07/12/2019 Run Time: 17:57

# CSP Western District VICTIM/WITNESS STATEMENT

Statement of Pawel Gumlenny (Cont.)

CFS #: 1900250570

As I was leaving, I noticed the key to the Tacoma was inserted into the passenger door of the Tacoma. I was going to grab the key, but figured since I was going to be right back, I would just leave it. I drove back to 585 Deer Cliff and dropped off the board, I then went to 4 Jefferson and picked up Fotis who had parked the Suburban there. He and I returned to the 80 Mountain Spring Road property to get my Tacoma. When we arrived the key to my truck was gone. Fotis asked me if I just wanted to take the Raptor home, but I told him I wanted to take my truck home with my dirt bike. Fotis called Michelle and told her to bring

By affixing my signature to this statement, I acknowledge that I have read it and / or have had it read to me and it is true to the best of my knowledge & belief.

Name of Person making Statement: Gumlenny, Pawel	Signature of Person making Statement:	Date; 07/12/2019	
Parent/Guardian Name:	Parent/Guardian Signature;	Date:	
Personally appeared the signer of If notarized, endorse here:  Oath Taken By:	the foregoing statement and made oath before me to the trut	h of the matters contained therei	
Can taken by.			
Name:	Signeture:	Date Signed:	

Run Date: 07/12/2019

**CSP Western District** 

Run Time: 17:57

# **VICTIM/WITNESS STATEMENT**

Statement of Pawel Gumlenny (Cont.)

CFS #: 1900250570

the key. She arrived a couple minutes later with the kev.+

y affixing my signature to this statement, I acknowledge that I have read it and / or have had it read to me and it is true to the b	001
my knowledge & belief.	351

Name of Person making Statement: Gumlenny, Pawel	Signature of Person making Statement:	Date: 07/12/2019
Parent/Guardian Name:	Parent/Guardian Signature:	Date:
Personally appeared the signer of the signer	the foregoing statement and made oath before me to the	truth of the matters contained therein
Oath Taken By:		·
Name:	Signature:	Date Signod:

DPS-833-C (Rev. 11/05/13)

Witness Name: Urso, Lindy

An Affirmation Action/Equal Employment Opportunity Employer

Witness Signature:

Page 3 of 5

07/12/2019

# EXHIBIT C

State v. Michelle Troconis FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

# EXHIBIT D



# STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

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UNDERSIGNED, AN INVESTIGATOR HAVING BEEN O	JLY 8WORN DEPOSES AND SAV	'S THAT: I AM THE WRITER (	OF THE ATTACHED POLI	CE REPORT PERTAINING TO T	HIS INCIDENT NUMBER.
T THE INFORMATION CONTAINED THEREIN WAS SEC POLICE DEPARTMENT OR OF ANOTHER POLICE DEPA	URED AS A RESULT OF (\$)MY PE STMENTOR (3)INFORMATION S	IRSONAL OBSERVATION AN ECURED BY MYSELF OF AN	D KNOWLEDGE: OR (2)I	NFORMATION RELAYED TO M	E BY OTHER MEMBERS OF
EO OR IDENTIFIED THEREIN, AS INDICATED IN THE A	TYACHED REPORT, THAT THE R	REPORT IS AN ACCURATE S	FATEMENT OF THE INFO	RMATION SO RECEIVED BY M	HE PERSON OR PERSONS E.
'ESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#;	REPORT DATE:			
DET COREY T CLABBY/	1054	08/22/2019 04:01 pm			
JPERVISOR SIGNATURE:	SUPERVISOR I.D.#:				·



# 3900250570 Conl. STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Page 9 of 35

Investigators tell Troconis that they are having a hard time believing that she doesn't know what was going
on at 80 Mountain Spring Rd, Farmington. Troconis responds:
"I didn't know what was going on and up to pow I didn't see anything."

Investigators ask Troconis if what Dulos spilled was in the Toyota. She replies: "I believe it was in the Tacoma."

THE UNDERSIGNED, AN INVESTIGATOR HAVING SEEN DULY SWORN. DEPOSES AND SAYS THAT LAM THE WRITER OF THE ATTACHED POLICE REPORT PERTAININGTO THIS INCIDENT NUMBER.
THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERBONAL OBSERVATION AND KNOWLEDGE: OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF
MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENTOR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS
NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.

INVESTIGATOR SIGNATURE:	INVESTIGATOR I.D.#:	REPORT DATE:	
/DET COREY T CLABBY/	1	08/22/2019 04:01 pm	
	SUPERVISOR LD.#:		

# EXHIBIT E

State v. Michelle Troconis FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

# EXHIBIT F

DOCKET NO. FST CR19-0167364-T

SUPERIOR COURT

STATE OF CONNECTICUT

J.D. OF STAMFORD-NORWALK

VS.

AT STAMFORD

MICHELLE TROCONIS

# AFFIDAVIT OF ALISSA C. DOIRON, ESQUIRE

- I, Alissa C. Doiron, being duly sworn, hereby depose and state as follows:
- 2. I am over the age of eighteen (18) years and understand the obligations of an oath. I make this affidavit in support of a motion in this case. I am an Associate Attorney employed at Jon L. Schoenhorn & Associates, LLC.
- 3. As part of my duties, I have reviewed certain discovery material in the matter of State v. Michelle Troconis provided by the Chief State's Attorney, including the defendant's audio and video recorded interviews with the Connecticut State Police on June 2, 2019, June 6, 2019, and August 13, 2019. I have reviewed and created the following transcriptions that have not been previously attached to this motion.
- 4. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0000 at 9:26 minutes between the defendant and Attorney Bowman [AB]. [Kimball, Clabby, Chief State's Attorney Richard Colangelo, Detective Peters, and Sergeant KennethVentresca were also present]

AB: Are you sure that Fotis was there that morning, when you woke up?

MT: Well, I slept with [daughter] Nicole. So, I believe he was. But, now that you tell me he wasn't, he wasn't.

5. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0003 at 5:24 minutes, regarding the defendant's handwritten notes, between the defendant, Kimball, Bowman, and Chief State's Attorney Richard Colangelo [CSA]. [Clabby, Peters, and Ventresca were also present] Detective Kimball showed the defendant an image on his phone.

JK: Alright, who wrote this?

MT: That's not my letter. That's not my handwriting.

JK: So...

AB: Why don't you just...

MT: Okay, no. [inaudible]

JK: Did you write this note?

MT: No, that's not my handwriting.

JK: Okay, okay. That's why I'm asking you. How about this? (Showing her a picture on his phone)

MT: No.

JK: Did you write that?

MT: That's not my handwriting.

JK: Do you recognize that handwriting?

MT: [inaudible] It's Fotis.

JK: Okay, so, so Saturday, looks like Fotis wrote the Saturday document?

MT: What Saturday?

JK: Okay, I'm, I'm just li, labeling it for the video. So, Saturday 5/25. That looks like Fotis' handwriting to you?

MT: Yeah (Shrugging)

JK: Is it? Okay. And I'm only showing parts of this, also, that's not your writing? (Showing her a picture on his phone)

MT: No.

JK: Whose handwriting?

MT: My writing... That's Fotis.

AB: Just, answer the question.

JK: So Fotis wrote the Friday and Saturday, is that what you're saying?

MT: Of his time line, not mine.

JK: Well, this is actually, it has elements of both of you.

JV: Right.

MT: Pero, he wrote it. Not me. I, that's not my hand.

JV: Okay.

JK: That's why we're asking you.

JV: Right, we're asking because Fotis is [inaudible]

JK: It doesn't sound like he's wrote, writing it because he doesn't say I. It says...

MT: Ah, bueno.

JK: It says Michelle.

MT: That's him, like, ca...

CSA: Michelle, where would your letter be?

JV: Yeah, where's yours?

MT: Can I show you? (Points to Attorney Bowman's files)

CSA: No, did you...

JV: The one you wrote with Jacob.

CSA: The one that you wrote, um, in the, with, that Steph... that Tuesday. Did you leave it at the house?

MT: He photocopied, and he put it in a bag. In a...

JK: In a briefcase.

MT: Suitcase. Yes.

JK: Mmhm.

CSA: So...

MT: In a bag, in a black suitcase.

JK: Okay.

6. The following is transcribed verbatim from the defendant's June 6, 2019 interview, video 0003 at 9 minutes, where Chief State Attorney Colangelo and Sergeant Ventresca asked why the defendant wrote a time line. [Kimball, Clabby, and Detective Peters were also present]

CSA: No, no. You wrote it with, you write it at, because...

MT: Because Fotis told me...

CSA: Told you to write it. Yeah.

MT: That Jacob said...

Right. KV:

MT: "Write a time line."

I have read the foregoing and hereby state, that it is true and accurate to the best of my knowledge and belief.

> Alissa C. Doiron, Esq. Juris No.: 441464

STATE OF CONNECTICUT

: ss. Hartford

**COUNTY OF HARTFORD** 

Subscribed and sworn to before me on this 29th day of January, 2021.

Notary Public Xnsentromesos My Commission Expires: 3/3/2022

# EXHIBIT G

State v. Michelle Troconis FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

# EXHIBIT H

State v. Michelle Troconis FST-CR19-0167364-T

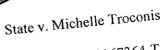


January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

## EXHIBIT I



FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

## EXHIBIT J



#### STATE OF CONNECTICUT

DEPARTMENT OF **EMERGENCY SERVICES and PUBLIC PROTECTION** DIVISION OF SCIENTIFIC SERVICES



Guy M. Vallaro, Ph.D. Director.

#### SUPPLEMENTAL DNA REPORT III

**Laboratory Case** DSS-19-002984

**Submitting Agency** CSP - WDMCS 452B Bantam Rd Litchfield, CT 06759 Xref: CSP - CDMCS

Xref: New Canaan Police Department

**Date of Request** 6/21/2019

**Agency Case** CFS1900250570 Xref: 19-6190

**Date of Report** 6/28/2019

#### **EVIDENCE DESCRIPTION**

#7G1	Swabbing of electric toothbrush (pseudo known)
#045	(#148) Known buccal sample, Fotis Dulos
#047	(#150) Known buccal sample, Michelle Troconis
#53S2	Reddish-brown stain from towel
#53S2-1	Extract of 53S2
#5481	Stain on sponge- along short edge
#5481-1	Extract of 54SI
#54S2	Stain on sponge- near short edge
#5482-1	Extract of 54S2
#5483 ··	Swabbing of sponge- areas on yellow portion
#5483-1	Extract of 5483
#55S2	Deposits on handle- interior of broken end
#55S2-1	Extract of 55S2
#5 <b>5</b> \$3	Stain on handle- black cap area
#5583-1	Extract of 55S3
#55 <b>S</b> 4	Stain on handle- near broken end
#55S4-1	Extract of 55S4
#55S5	Swabbing of handle
#55S5-1	Extract of 55S5
#61S1	Swabbing of glove- interior paim side
#61S1-1	Extract of 61S1
461S2	Staining on glove- cuff edge on palm side
\$61S2-1	Extract of 61S2
#61S3	Soil-type deposits on glove- cuff area on palm side
#61S3-1	Extract of 61S3
#61 <b>S</b> 4	Swabbing of Glove- interior palm side
/61S4-1	Extract of 61S4
16185	Swabbing of Glove- interior backside
	278 Colony Street, Meriden, Connecticut 06451
	Phone (203) 639-6400 Fax (203) 639-6485  An Affirmative Action / Fauul Opportunity Employe

#6185-1	Extract of 61S5
#62-181	Swabbing of Left Glove- interior palm side
#62-151-1	Extract of 62-181
#62-1S2	Swabbing of Left Glove- logo on back of hand
#62-182-1	Extract of 62-1S2
#62-183	Staining on Left Glove- areas on exterior wrist closure
#62-183-1	Extract of 62-1S3
#62-2S1	Swabbing of Right Glove- interior palm side
#62-281-1	Extract of 62-2S1
#62-2S2	Staining on Right Glove-logo on back of hand
#62-2S2-1	Extract of 62-2S2
#62-283	b and a second of the second o
#62-283-1	
#62-284	Staining on Right Glove- stitching on wrist closure, back side
#62-284-1	
#065	(#42) Envelope with "fragment of paper towel w/BLS"
#6581	Swabbing of paper towel fragment
#6581-1	
#65S2	Trace material from paper towel fragment
#066	(#43) Envelope with "fragment of paper towel w/BLS"
#66S1	Portion of reddish-brown staining from paper towel
#66S1-1	Extract of 66S1
#66S2	Swabbing of paper towel (side A)
#66S2-1	Extract of 66S2
#66S3	Swabbing of paper towel (side B)
#66S3-1	Extract of 66S3
#6684	Trace material from paper towel
#067	(#44) Envelope with "fragment of paper towel w/BLS"
#67S1	Portion of reddish-brown staining from fragment of paper towel
#6781-1	Extract of 6781
#67S2	Swabbing of paper towel fragment
#6782-1	Extract of 6782
#67S3	Trace material from paper towel fragment
#069	(#119) Envelope with "(2) swabs- garage door opener"
#69S1	Swabs from "garage door opener"
#6981-1	Extract of 69S1
#070	(#120) Envelope with "(2) swabs BLS- Suburban cargo area"
#70S1	Swabs from "Suburban cargo area" "(KM+)"
#70S1-1	Extract of 7081
#086	(#207) Envelope with "(1) cutting upholstery fabric w/ BLS"
#86S1	Swabbing from cutting of upholstery-like fabric - black side, circled area
#86S1-1	Extract of 86S1

### **TESTING SUMMARY**

DNA was previously extracted and analyzed from item #7G1 (see DNA Report dated 6/1/2019) and items #045 and #047 (see Supplemental DNA Report dated 6/3/2019).

Item#	Screening	Profile Obtained ¹	CODIS Entra		
ILCHI W	Sciecinia	F6C	CODIS Entry		
53\$2		Yes	No - Insufficient		
54\$1		Yes	No - Not Appropriate		
5452		Yes	No - Not Appropriate		
54\$3	100	Yes	No - Eligible Portion insufficient		
55\$2		Yes	No - Not Appropriate		
5553		Yes	No - Not Appropriate		
5554	-5	Yes	No - Not Appropriate		
5555		Yes	No - Not Appropriate		
6151		Yes	No - Insufficient		
61S2	3 3 3 3 3 3	Yes	No - Insufficient		
61S3		No			
6154		Yes	No - Insufficient		
6185		Yes	No - Insufficient		
62-1S1		Yes	No - Not Appropriate		
62-1S2		Yes	No - Not Appropriate		
6 <b>2-1</b> S3		Yes	No - Not Appropriate		
62-2S1	14.5	Yes	No - Not Appropriate		
52-252		Yes	No - Not Appropriate		
52-253	- <del>-</del>	Yes	No - Not Appropriate		
52-254		Yes	No - Not Appropriate		
65\$1	Blood(+)	Yes	No - Eligible Portion insufficient		
66S1	Blood(+)	Yes	No - Not Appropriate		
66S2		No			
6653		No			
67 <b>S</b> 1	Blood(+)	Yes	No - Not Appropriate		
67\$2		No			
69\$1	1	Yes	No - Eligible Portion Insufficient		
70S1		Yes	No - Not Appropriate		
8651		Yes	No - Not Appropriate		

¹F6C = Fusion 6C STR DNA amplification kit

6751	Portion of reddish-brown staining from fragment of paper towel	Female	Cannot be Eliminated	Eliminated	Ellminated
6951	Swabs from "garage door opener"	Mixture	Cannot be Eliminated	Eliminated	Eliminated
7051	Swabs from "Suburban cargo area" "(KM+)"	Female	Gönsistent with Source	Eliminated	Eliminated
8651	Swabbing from cutting of uphoistery-like fabric - black side, circled area	Female	Cannot be Eliminated	Eliminated	Ellminated

#### **CONCLUSIONS**

#### 1. #53S2 (Reddish-brown stain from towel)

The results are consistent with the DNA profile from item #53S2 originating from a single individual. The source of the DNA profile from the swabbing of the electric toothbrush is eliminated as the source of the DNA profile from item #53S2.

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #5382.

#### 2. #54S1 (Stain on sponge- along short edge)

The results are consistent with the DNA profile from item #54S1 originating from a single female individual. Assuming one individual, the DNA profile from item #54S1 is at least 7.2 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #54S1.

#### 3, #54S2 (Stain on sponge- near short edge)

The results are consistent with the DNA profile from item #54S2 originating from a single female individual. Assuming one individual, the DNA profile from item #54S2 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #5482.

#### 4. #54S3 (Swabbing of sponge- areas on yellow portion)

The results are consistent with the DNA profile from item #54S3 being a mixture of two contributors. Assuming two contributors, the DNA profile from item #54S3 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and one unknown individual than if it originated from two unknown individuals.

¹Profile analyzed and comparison made using STRmixTM analysis software.

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#### SUPPLEMENTAL DNA REPORT III

The results do not support the hypothesis that Fotis Dulos is a contributor to this profile. Assuming three contributors, Fotis Dulos is eliminated as a contributor to the DNA profile from item #6981.

The results do not support the hypothesis that Michelle Troconis is a contributor to this profile. Assuming three contributors, Michelle Troconis is eliminated as a contributor to the DNA profile from item #6981.

17. #8681 (Swabbing from cutting of upholstery-like fabric - black side, circled area)

The results are consistent with the DNA profile from item #86S1 originating from a single female individual. Assuming one individual, the DNA profile from item #86S1 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush than if it originated from an unknown individual.

Fotis Dulos and Michelle Troconis are eliminated as the source of the DNA profile from item #86S1.

¹Profile analyzed and comparison made using STRmixTM analysis software.

#### REMARKS

Additional reddish-brown stains on items #66 and #67 were noted but not tested.

Conclusions based on additional hypotheses may be generated upon request.

Items #65S2, #66S4 and #67S3 were not tested at this time.

Items #54S1, #54S2, #54S3, #55S2, #55S3, #55S4, #55S5, #61S1, #61S2, #61S3, #61S4, #61S4-1, #61S5, #61S5-1, #62-1S1, #62-1S2, #62-1S3, #62-2S1, #62-2S2, #62-2S3, #62-2S4, #65S1, #66S1, #66S2, #66S3, #67S1, #67S2, #69S1, #70S1 and #86S1 were consumed in testing. Items #53S2, #65S2, #66S4 and #67S3 were retained at the laboratory. All remaining extracts were retained at the laboratory. Items #065, #066, #067, #069, #070 and #086 were returned to the submitting agency.

Additional male-specific testing may be performed.

Results apply to the evidence as received by the Division of Scientific Services and relate only to the items tested. This report reflects the test results, conclusions, interpretations, and/or the findings of the analyst as indicated by their signature below.

Kristen A. Madel (Analyst)

Forensic Science Examiner 2

Jillian B. Echard (Technical Reviewer)

Forensic Science Examiner 2

### **APPENDIX**

Fusion 6C STR Alleles Detected

Item#	AMEL	D3S1358	D1\$1656	D2S441	D10S1248	D13S317	Penta E	D16S539	D18551
7G1	×	15	12, 17.3	12, 14	13, 15	8 .	11, 16	12	15, 16
045	X, Y	16	12, 15	14	13, 15	12	12, 13	11, 13	13
047	х	16, 18	15.3, 17	11	14, 15	8, 10	7, 10	12	12, 13
53\$2	NR	NR	NR	NR	NR	NR	NR	12	11
5451	Х	15	12, 17.3	NR	13	8	NR	12	15
54S2	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
54\$3	Х	15, 18	12, 17.3	12, 14	13, 15	8	11, 16	12	12, 15, 16
55S2	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
5553	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
55\$4	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
55\$5	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 1 <b>6</b>
6151	Х	16	NR	NR	NR	NR	NR	NR	NR
61S2	NR	15	NR	NR	NR	NR	NR	NR	NR
6154	NR	16	15	14	13	12	NR	11	NR
6185	Х	NR	NR	14	NR	12	11	NR	NR
62-151	Х	15	12, 17.3	12, 14	13, 15	8	NR	12	15, 1 <b>6</b>
62-152	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-153	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-251	Х	15	NR	12, 14	13, 15	8	11, 16	12	15, 16
62-2S2	X	15	12, 17.3	12, 14	13	8	NR	12	15, 16
62-253	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
62-254	X	<b>1</b> 5	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
6581	Х	15	11, 12, 17.3, 19.3	11, 14	13, 15	8	11	11, 12	15, 16
6681	Х	15	12, 17.3	12, 14	15	NR	NR	12	15, 16
6751	Х	15	12, 17.3	12, 14	13	8	NR	12	15, 16
6981	X, Y	15, 16, <b>17</b>	11, 12, 16, 17.3	12, 14	13, 14, 15	8, 14	NR	12	13, 15, 16
7051	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
8651	Х	15	12	12	15	8	NR	12	15, 16

NR = No Results.

### Fusion 6C STR Alleles Detected

Item #	D2S1338	CSF1PO	Penta D	TH01	vWA	D21S11	D7S820	D55818	ТРОХ
7G1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
045	17, 23	10	10, 12	8, 9	17, 19	28, 34.2	11, 12	11, 12	9, 11
047	20, 23	12	13, 14	6, 7	18, 19	32.2	10, 11	1.2	8, 11
53S2	NR	11	NR	NR	NR	NR	NR	NR	NR
54S1	20	NR	NR	6	14	NR	9	NR	11
5482	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
54S3	20	10, 11	11, 13	6, 9	14, 17, 19	28, 29	9, 10	10, 12	9, 11
5552	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
5553	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
5584	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
5555	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
6151	NR	NR	NR	NR	NR	NR	NR	NR	NR
6152	NR	NR	NR	NR	NR	NR	NR	NR	NR
6154	NR	NR	12	NR	17	NR	11, 12	11	NR
61\$5	NR	NR	NR	NR	17, 19	29	NR	NR	NR
62-151	20	11	11, 13	6, 9	14, 17	28, 29	9, 10	NR	9, 11
62-1S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-153	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-2\$1	20	10	11, 13	6, 9	14, 17	28	9, 10	NR	NR
62-252	20	11	11, 13	6, 9	14, 17, 18	28, 29	10	NR	9, 11
62-2S3	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
62-254	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
65 <b>S1</b>	17, 20	NR	13	6	14, 17	28, 29	9, 10, 11	NR	NR
66S1	NR	10	NR	6, 9	14, 17	28	NR	NR	NR
67S1	NR	NR	NR	6, 9	14, 17	NR	NR	NR	NR
69S1	19, 20	10, 11	11, 13	6, 9	14, 17	28, 29, 30	9, 10	10	9, 11
70S1	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
86S1	20	10	11	6, 9	14, 17	NR	NR	NR	11

NR = No Results.

#### Fusion 6C STR Alleles Detected

item#	D8S1179	D125391	D19S433	SE33	D2251045	DY5391	FGA	DYS576	DYS570
7G1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
045	13	16, 22	14, 15	18, 31.2	15, 16	10	22	17	18
047	10, 14	18, 22	14, 15.2	17, 29.2	16, 17	NR	24, 25	NR	NR
53\$2	NR	NR	NR	NR	NR	NR	NR	NR	NR
5451	NR	NR	NR	21.2	11	NR	25	NR	NR
5452	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
54S3	13, 14	18, 22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55\$2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
5553	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55\$4	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
55\$5	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
6151	NR	NR	NR	NR	NR	NR	NR	NR	NR
61\$2	NR	NR	NR	NR	NR	NR	NR	NR	NR
6154	NR	NR	NR	NR	NR	NR	NR	NR	NR
6185	NR	NR	14	18, 21.2	15	NR	NR	NR	NR
62-151	13, 14	22, 23	13	21.2, 29.2	11	NR	22	NR	NR
62-152	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-153	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-251	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-252	13, 14	22, 23	13	21.2, 29.2	NR	NR	22, 25	NR.	NR
62-253	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
62-254	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
6581	13	23	13	NR	NR	NR	22, 25	NR	NR
6681	13, 14	22, 23	13	21.2	11	NR	22, 25	NR	NR.
6781	13, 14	22, 23	13	21.2, 29.2	NR	NR	22, 25	NR	NR
69\$1	13, 14	18, 22, 23	13, 15	21.2	11	NR	22, 25	NR	NR
7051	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
8651	13, 14	22	13	21.2, 29.2	NR	NR	22, 25	NR	NR

NR = No Results.

DNA Report Glossary of Terms and Important Concepts

The following supplemental information is to provide our clients with a more comprehensive description of the methods used by our laboratory for the examination/analysis of items submitted for forensic testing.

#### **Definitions**

## EXHIBIT K

	Case	19-2984	Examiner_	Commence.
	ltem	86S1	Run Date	6/28/2019
•	Contributors	1	STRmix Kit	F6C-Standard
	•		****	7 00 010110010
	ldeal	Ranges		
Contributors	Min	Max	Value	In Range?
1. Acceptance Ra	ate (1 in XX)		2.58	No
1		2.5		****
2	~	7.5		
3	•••	25		
4	-	50		
5	~	70		
2. Effective Samp	ole Size		3189.67	Yes
All	1000	-	****	
3. Average (Log)			5.60	No
1	20			
2	25	-		
3	30	•		
4	30	-		
5	30	44		
4. Gelman-Rubin	Convergence	e Diagnostic	1.12	Yes
All	-	1.2		
	International Control of the Control			
5. Allele Variance	9		4.044	Yes
All	-	8		
6. Stutter Variand	ce		9.267	Yes
All	<u> </u>	10	an	_
			Total out of range	2
		ideal range might indicate o crutiny of the STRmix outpu		convolution,
Comments/Devia		<u> </u>	TR_	J8E
10,	w lovel	pohice of dopposit	Date	6/35/19
		decen or		

# EXHIBIT L

State v. Michelle Troconis FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

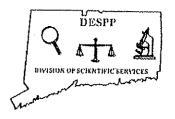
Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

## EXHIBIT M



## STATE OF CONNECTICUT

DEPARTMENT OF **EMERGENCY SERVICES and PUBLIC PROTECTION** DIVISION OF SCIENTIFIC SERVICES



Guy M. Vallaro, Ph.D. Director

### SUPPLEMENTAL DNA REPORT II

Laboratory Case DSS-19-002984

Submitting Agency CSP - CDMCS 269 Maxim Rd Hartford, CT 06114 Xref: CSP - WDMCS Date of Request 6/11/2019

**Agency Case** 

Xref: New Canaan Police Department

Date of Report

CFS1900250570 Xref:19-6190

6/27/2019

#### EVIDENCE DESCRIPTION.

#4-1S3	Swabbing of door knob and plate (side with screws)
#4-183-1	Extract of 4-1S3
#4-1S4	Swabbing of door knob and plate (side without screws)
#4-184-1	Extract of 4-1S4
#7G1	Swabbing of electric toothbrush (pseudo known)
#40S1	Swabbing of glass scraper tool - blade and blade holder
#40S1-1	Extract of 40S1
#40S2	Swabbing of glass scraper tool
#40S2-1	Extract of 40S2
#41-2S1	Portion of reddish-brown stain from bra
#41-2S1-1	Extract of 41-2S1
#41-3-1S1	Reddish-brown stain from panty liner
#41-3-181-1	Extract of 41-3-181
#41-3-1S2	Swabbing from panty liner - absorbent side
#41-3-182-1	Extract of 41-3-1S2
#41-3S2	Swabbing from trash bag - interior of knot
#41-3S2-1	Extract of 41-3S2
#045	(#148) Known buccal sample, Fotis Dulos
#047	(#150) Known buccal sample, Michelle Troconis
#49S2	Portion of reddish-brown stain from T-shirt - back neck opening
#49S2-1	Extract of 49S2
#4983	Brownish stain from T-shirt - interior front chest area
#4983-1	Extract of 49S3
#49S5	Portion of reddish-brown stain from T-shirt - left sleeve
#49S5-1	Extract of 4985
#49 <b>S</b> 6	Reddish-brown stain from T-shirt - front, center area
	278 Colony Street, Meriden, Connecticut 06451
	Phone (203) 639-6400 Fax (203) 639-6485
	An Affirmative Action / Equal Opportunity Employer

#4000	
#4986-1	Extract of 4986
#50-1S2	Portion of reddish-brown staining from plastic bag "(poncho)" - exterior (as rec'd)
#50-182-1	
#51-1S3	Reddish-brown staining from poncho - exterior (as rec'd) front
#51-1S3-1	Extract of 51-183
#51-184	Reddish-brown stain from poncho - front lower opening
#51-184-1	
#51-185	Reddish-brown stain from poncho - hood opening, top area (exterior as rec'd)
#51-185-1	Extract of 51-1S5
#51-1S6	Swabbing from hood of poncho- interior, as rec'd
#51-186-1	Extract of 51-186
#51-187	Reddish-brown staining from poncho - interior (as rec'd) front
#51-187-1	
#51-188	Swabbing from hood of poncho- exterior, as rec'd
#51-188-1	extract of 51-188
#52-1S1	Swabbing of zip tie
#52-1S1-1	Extract of 52-1S1
#52-2S1	Swabbing of zip tie
#52-281-1	Extract of 52-2S1
#52-3S2	Reddish-brown stain from zip tie
#52-382-1	Extract of 52-382
#52-3S3	Swabbing of zip tie
#52-3S3-1	Extract of 52-3S3
#52-4S1	Swabbing of zip tie
#52-481-1	Extract of 52-481
#53S1	Portion of reddish-brown stain from towel
#5381-1	Extract of 53S1
#063	(#SP11) Envelope with "(2) swabs- garage door opener keypad"
#63 <b>S</b> 1	Swabs from "garage door opener keypad"
#63S1-1	Extract of 63S1
#068	(#67) Envelope with "(2) swabs- BLS garage door"
#68S1	Swabs from "BLS garage door" "(KM+)"
#68S1-1	Extract of 68S1
#084	(#203) Envelope with "(2) swabs BLS- int left door Toyota"
#84S1	Swabs from "int left door Toyota" "(KM+)"
#84S1-1	Extract of 84S1
#085	(#206) Envelope with "(2) swabs BLS- int right door Toyota"
#85S1	Swabs from "int right door Toyota" "(KM-)"
#85S1-1	Extract of 85S1

### TESTING SUMMARY

DNA was previously extracted and analyzed from item #7G1 (see DNA Report dated 6/1/2019) and items #045 and #047 (see Supplemental DNA Report dated 6/3/2019).

Item#	Profile Obtained ¹	CONTRA			
ICEITIA	F6C	CODIS Entry			
4-153	Yes	No - Eligible Portion Insufficient			
4-154	Yes	No - Eligible Portion Insufficient			
40S1	Yeş	No - Eligible Portion Insufficient			
40S2	Yeş	No - Not Appropriate			
41-251	Yes	No - Eligible Portion Insufficient			
41-3-151	No				
41-3-152	Yes	No - Insufficient			
41-352	Yes	No - Eligible Portion insufficient			
49\$2	Yes	Yes-CT Only; Not Appropriate for National			
4983	Yes	Yes- CT Only; Not Appropriate for National			
4985	Yes	No – Similar to #49\$2			
49\$6	Yes	No – Similar to #49\$2			
50-1S2	Yes	No - Not Appropriate			
51-153	Yes	No - Not Appropriate			
51-1\$4	Yes	No ~ Not Appropriate			
51-155	Yes	No - Not Appropriate			
51-186	Yes	No - Not Appropriate			
51-157	Yes	No - Not Appropriate			
51-158	Yes	No - Not Appropriate			
52-151	Yes	No - Not Appropriate			
52-2\$1	Yes	No - Not Appropriate			
52-3\$2	Yes	No - Not Appropriate			
52-3\$3	Yes	No - Not Appropriate			
52-451	Yes	No - Not Appropriate			
53\$1	Yes	No - Not Appropriate			
6351	Yes	No - Insufficient			
68S1	Yes	No - Not Appropriate			
8451	No				
8551	No				

¹F6C = Fusion 6C STR DNA amplification kit

			·		
52-151	Swabbing of zip tie	Female	Consistent With Source	Ellminated	Ellminated
52-251	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
52-3S2	Reddish-brown stain from zip tle	Female	Cannot be Eliminated	Eliminated	Eliminated
52-353	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
52-4S1	Swabbing of zip tie	Female	Consistent with Source	Eliminated	Eliminated
53\$1	Portion of reddish-brown stain from towel	Mixture	Cannot be Eliminated	Eliminated	Eliminated
6351	Swabs from "garage door opener keypad"	Mixture	Eliminated	Eilminated	Eliminated
68\$1	Swabs from "BLS garage door" "(KM+)"	Mixture	Cannot be Eliminated	Eliminated	Eliminated

#### <u>CONCLUSIONS</u>

### 1. #4-1S3 (Swabbing of door knob and plate (side with screws))

The results are consistent with the DNA profile from item #4-1S3 being a mixture of three contributors with at least one of them being male. Assuming three contributors, the DNA profile from item #4-1S3 is at least 100 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and two unknown individuals than if it originated from three unknown individuals.

Assuming three contributors, the DNA profile from item #4-183 is at least 330,000 times more likely to occur if it originated from Fotis Dulos and two unknown individuals than if it originated from three unknown individuals.¹

Michelle Troconis is eliminated as a contributor to the DNA profile from item #4-183.

## 2. #4-1S4 (Swabbing of door knob and plate (side without screws))

The results are consistent with the DNA profile from item #4-184 being a mixture of four contributors with at least one of them being male. Assuming four contributors, the DNA profile from item #4-184 is at least 1 billion times more likely to occur if it originated from the source of the DNA profile from the swabbing of the electric toothbrush and three unknown individuals than if it originated from four unknown individuals.

The results do not support the hypothesis that Fotis Dulos is a contributor to this profile. Assuming four contributors, Fotis Dulos is eliminated as a contributor to the DNA profile from item #4-1S4.

Michelle Troconis is eliminated as a contributor to the DNA profile from item #4-184.

¹Profile analyzed and comparison made using STRmixTM analysis software.

## APPENDIX

## Fusion 6C STR Alleles Detected

Item#	AMEL	D3S1358	D1\$1656	D2\$441	D1051248	D135317	Penta E	D168539	D18551
4-153	X, Y	15, 16	12, 15,	11, 12,	13, 15	8, 12	11, 13,	11, 12,	13, 14,
A 4 0 A	1	46 40 40	17.3	14			16	13	15, 16
4-154	X, Y	15, 16, 17, 18	12, 15, 17.3,	11, 12,	13, 14, 15	8, 11,	5, 11	11, 12,	13, 14,
	}	10	18.3	14		12, 14		13	15, 16
7G1	X	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
4051	X	15	12, 17.3	12, 14	13, 15	8, 9	11, 16	11, 12	12, 15,
40S2	<del>  x</del>	15	12, 17.3	12, 14	13, 15	8	11 16	4.0	16
41-251	X	15	17.3				11, 16	12	15, 16
44-234,		15	17.5	10, 12, 14	15	8	NR	12	15, 16
41-3-152	Х	NR	NR	NR	13	NR	NR	NR	NR
41-352	Х	15	12, 17.3	12, 14	13, 15	8	11	12	13, 15, 16
045	X, Y	16	12, 15	14	13, 15	12	12, 13	11, 13	13
047	Х	16, 18	15.3, 17	11	14, 16	8, 10	7, 10	12	12, 13
4982	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
4953	X, Y	12, 15, 16,	16.3,	10, 11,	14, 15, 16	10, 11,	12, 15	9, 12, 13	13, 14,
		17, 18	17.3	11.3		12			15, 18
4985	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
4956	X, Y	16	15, 16	10	13, 15	11, 12	12, 19	9, 10	15
50-1\$2	Х	15	12, 17.3	12, 14	13, 15	8	16	12	15, 16
51-153	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-154	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-155	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-156	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-157	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
51-158	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-151	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-251	Х	15	12, 17.9	12, 14	13, 15	8	11, 16	12	15, 16
52-352	Х	15	12, 17.3	12, 14	13, 15	8	11	12	15
52-353	Х	15	12, 17.3	12, 14	13, 15	8	11, 16	12	15, 16
52-481	Х	15	12, 17,3	12, 14	13, 15	8	11, 16	12	15, 16
5351	Х	15	12	12, 14	NR	8 .	NR	12	15, 16
63\$1	Х	15, 16	11	11, 14	NR	8	NR	9, 12	16
6851	. Х	15	17.3	12, 14	13	8	NR	12	15, 16

### Fusion 6C STR Alleles Detected

Item #	D2\$1338	CSF1PO	Penta D	TH01	vWA	D21511	D75820	D55818	ТРОХ
4-153	20	10, 11	11, 13	6, 9	14, 16,	28, 29	9, 10, 11	10, 12	9, 11
4.484			<u> </u>		17, 19	<u> </u>			
4~154	18, 19,	10, 11,	9, 13	6, 9, 9.3, 10	14, 16,	28, 29	9, 10, 11	11	8, 9
7G1	20	10, 11	11, 13	6, 9	17	28, 29	0 10	10.45	0.44
4051	19, 20	10, 11	11, 13			<u> </u>	9, 10	10, 12	9, 11
40S2	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
41-251	NR :	NR		6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
<u></u>	<del>                                     </del>	ļ	13	6,9	14, 17	28, 29	10	NR	NR
41-3-152	NR	NR	NR .	NR	NR	NR	NR	NR	NR
41-3\$2	20	NR	1.3	6, 9	14, 17	28, 29	. 9	10	11
045	17, 23	10	10, 12	8, 9	17, 19	28, 34.2	11, 12	11, 12	9, 11
047	20, 23	12	13, 14	6, 7	18, 19	32.2	10, 11	12	8, 11
4952	24, 25	10, 12	9, 13	7, 9	14, 17	29	12	7, 12	8
<b>49</b> S3	19, 20,	10, 11	2.2, 13	6,7	15, 16,	27, 28,	10, 11	10, 11,	10, 11
	21				17, 18, 20	31.2		12	
4985	24, 25	10, 12	9, 13	7,9	14, 17	29	12	7, 12	8
4986	24, 25	10, 12	9, 13	7, 9	14, 17	29	12	7, 12	8
50-152	20	10, 11	11	6, 9	14, 17	28, 29	9, 10	NR	11 .
51-183	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-154	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-155	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-156	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-157	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
51-158	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-151	20	10, 11	11, 13	6,9 .	14, 17	28, 29	9, 10	10, 12	9, 11
52-251	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-352	20	10, 11	13	6, 9	14, 17	28, 29	9, 10	10	NR
52-353	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
52-481	20	10, 11	11, 13	6, 9	14, 17	28, 29	9, 10	10, 12	9, 11
53S1	NR	NR	NR	NR	14	28, 29	10	NR	NR
63\$1	NR	NR	NR	6, 9.3	NR	NR	8	NR	NR
6851	20	NR	NR	6, 9	14	NR	NR	NR	NR

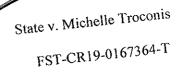
NR = No Results.

Fusion 6C STR Alleles Detected

Item#	D8S1179	D125391	D195433	SE33	D22S1045	DYS391	FGA	DYS576	DYS570
4-1S3	13, 14	16, 22, 23	13	18, 21.2, 29.2	11, 15	1.0	22, 25	NR	18
4-154	13, 14	17, 18, 22, 23	13, 14, 16	18, 21.2, 29.2	11, 15, 16	11	22, 25, 26	20	18
7G1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
40S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
4052	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
41-2S1	13, 14	22	NR	21.2	NR	NR	22, 25	NR	NR
41-3-152	NR	NR	NR	NR	NR	NR	NR	NR	NR
41-352	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
. 045	13	16, 22	14, 15	18, 31.2	15, 16	10	22	17	18
047	10, 14	18, 22	14, 15.2	17, 29.2	16, 17	NR	24, 25	NR	NR
4952	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
49\$3	10, 14	18, 20	12, 15.2	18, 19, 29.2	12, 15	NR	27	NR	NR
4985	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
4986	14	17, 19	13.2, 14	15, 18	15	10	20, 22	15	18
50-1\$2	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-153	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-154	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-155	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-156	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-157	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
51-158	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-151	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-251	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-352	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-3\$3	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
52-4S1	13, 14	22, 23	13	21.2, 29.2	11	NR	22, 25	NR	NR
53S1	13	22, 23	NR	21.2, 29.2	NR	NR	25	NR	NR
63S1	NR	NR	NR	9	NR	NR	NR	NR	NR
6851	13	NR	NR	21.2	NR	NR	22	NR	NR

NR = No Results.

## EXHIBIT N





January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

## EXHIBIT O



## STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

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/SGT KENNETH J VENTRESCA/

JK: Were there how much garbage, well what was in the back of the Raptor. MT: I don't know, I don't know, I don't know, I wasn't looking, I wasn't, I was on the phone, I was probably talking to Pato, my friend Pato, because she's about to take the plane and she actually say, we are getting on the plane so bye.

CC: Ok? And then I'm gonna find another picture I'm gonna show you right now. Airigm, this may upset your so enter you throw out the garbage, this gentleman comes up to the garbage can and pulls that out. What does that look like to you?

MT: A bag?

CC: What's, what's the red stuff?

MT: I don't blood, I gue...

CC: It's blood, and that's Jennifer's blood. And that's a pillow from her garage...

MT: (low gasp)

CC: ...that's missing. So you need to start being honest with us...

MT: No no, I don't know anything about that pillow.

CC: No, you need you know he wasn't and you need to tell us the truth, because this is very important. The stuff you were throwing out, we have. And It's all Jennifer, it belongs to Jennifer.

MT: Oh my god.

CC: Do you understand? You need to help these people, these children will never have their mother again.

MT: No, yes, I know.

CC: Ok, we need to find where she was and if you know anything more.

MT: No.

CC: I'm not trying to pressure you and I'm not trying to turn the tables on you, I'm just telling you that some of the things you've told us, they're not right. A lot of the stuff you've told us is very true and I believe that you're telling us a lot of the truth. If you're trying to protect him...

MT: No, I'm not, I don't wanna protect him, but I...

CC: Can I direct you back...

MT: Yeah.

CC: Somewhere else... can I ask you a question? And then I want you to talk more about it. Where on 80 Mountain Spring is Jennifer located?

MT: What?

CC: Where is Jennifer on 80 Mountain? Like where would Fotis have put her?

JK: You were talking about the properties on Mountain Spring Road.

MT: Yes, 80...

CC: Where is her body on the property?

MT: No, I don't know.

JK: Ok, you think, do you think she's there? Do you have any indication...

MT: No, but, I mean I know...

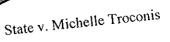
JK: Any feeling that she's at 80 Mountain Spring...

MT: Way no.

JK: So you have, pardon me, you have no idea where, what might be able to help us out with, ah, where she is, where we can find her? we can find her?

MT: No. I mean I can go with you guys, I'll do whatever, but no. I mean, if she's cut in pieces she's all over...

## EXHIBIT P



FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

# EXHIBIT Q



## STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY-INVESTIGATION REPORT (DPS-302-E) (REVISED 2/3/06)

Page 1 of 1

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MT: Did you look in the house? CC: We're at your house...

CC: Is there anywhere you can think of, other than your properties that Fotis goes to where Jennifer could be?

MT: He has property in 585, ehm...

CC: Deerfield, we know about that...

MT: Deerfield...

MT: That, that is a house that I told you (points to AB) that a turn, the mom used to live. 80 Mountain...

CC: We have that.

MT: 84, 88.

JK: Yeah so, we want to find Jennifer, we want to find her for her family, we want to find out what happened to her, even if it's bad, alright, are you, are we gonna find her at 4 Jefferson Crossing or any part of her?

MT: I mean, you guys, I can go with you, I can dig holes, I can do whatever you want.

JK: Ok.

MT: I mean, if she's there...

Transcription of Michelle Troconis Interview #1
Date: 06/02/19
Completed by C. Brown, NCPD
12/20/2019 Page 50 of 59

JK: Dig holes?

MT: But I don't know, to find her.

JK: Ok. What about 80 Mountain Spring? MT: I can do the same thing with you guys.

JK: We don't necessarily think that you had something to do with killing her, but we think that you have some information, that...

MT: I don't, I would...

JK: That would help us find her.

MT: I can go with you guys and I can spend 24 hours looking.

## EXHIBIT R

State v. Michelle Troconis FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S

## EXHIBIT S

State v. Michelle Troconis

FST-CR19-0167364-T



January 29, 2021

Motion to Dismiss and to Conduct a "Franks" Hearing

Exhibits C, E, G, H, I, L, N1, N2, N3, P, R, S